

September 19, 2014

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Friday, September 19, 2014, at 10:00 A. M. The following members of the Commission were present: Connie Hudson, President, Merceria Ludgood and Jerry L. Carl, Members. Also present were John F. Pafenbach, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and Joe W. Ruffer, County Engineer. President Hudson chaired the meeting.

INVOCATION

The invocation was given by Reverend Jimmy Holland, Central Church of Christ, 225 Saraland Boulevard, Saraland, Alabama.

The following is a synopsis of the comments made:

President Hudson called for a moment of silence in prayer for the family of Judge Michael McMaken, who served the Mobile County District Court for twenty-five (25) years, died on Sunday, September 7, 2014, after a long fought battle with leukemia; and also for the tragic death of Hiawayi Robinson, an eight (8) year-old girl, whose lifeless body was found in Prichard, Alabama, Thursday, September 18, 2014. President Hudson said we extend our deepest condolences to their families and will keep them in our thoughts and prayers.

(End of synopsis)

The following is a synopsis of the comments made:

Kyle K. Hart, 16 North Ann Street, Mobile, Alabama, addressed the Commission concerning the County FY 2015 Budget, Agenda Item #23. He said the Commission had discussed in their September 4, 2014 budget work session a two and one-half percent (2.50%) pay increase, October, 2014 and an additional two and one-half percent (2.50%) pay increase, April, 2015 for County employees. Mr. Hart asked if the pay increase has changed to a fifty-nine cents (0.59¢) per hour?

September 19, 2014

President Hudson said the Commissioners have under consideration two (2) different methods for a pay increase and they are determining which method would best affect the most employees. She said the FY 2015 Budget includes both fifty-nine cents (0.59¢) per hour pay increase that gives a higher percentage to employees on the lower-level of the pay scale; and a two and one-half percent (2.50%) pay increase October, 2014 followed by an additional two and one-half percent (2.50%) April, 2015, which was the original discussion in the budget work session, September 4, 2014.

Mr. Hart asked how many employees would be affected by the fifty-nine cents (0.59¢) per hour pay increase?

Commissioner Carl said the fifty-nine cents (0.59¢) per hour pay increase affects eleven hundred (1,100) employees in a positive way. He said they took the total budget of payroll, cut two and one-half percent (2.50%) and the additional two and one-half percent (2.50%), it calculated to approximately two million dollars (\$2,000,000.00) worth of increase. Commissioner Carl said, for example, a seventy thousand dollar (\$70,000.00) salary and a thirty thousand dollar (\$30,000.00) salary; instead of basing it on two and one-half percent (2.50%) and an additional two and one-half percent (2.50%) of thirty thousand dollars (\$30,000.00) it would benefit from one hundred thousand dollars (\$100,000.00) because the same amount would be across the board. Commissioner Carl said eleven hundred (1,100) employees would receive more than the two and one-half percent and the additional two and one-half percent (2.50%).

Mr. Hart said the two and one-half percent (2.50%) pay increase for employees whose salaries were under twenty-five thousand dollars (\$25,000.00) a year was approximately a sixty-one cents (0.61¢) per hour pay increase. He said the Commission was willing to penalize the majority of County employees for a tiny group. Mr. Hart said the Commission was trying to provide more money to those employees, but has no idea about his circumstance. He said he could earn over twenty-five thousand dollars (\$25,000.00) a year, but has seven (7) children or he could work as a custodial and his wife could work as a manager. Mr. Hart said for the Commission to meet the needs of a tiny group would be a cost to him. He said the cost of groceries has increased tremendously since their last raise in 2007.

September 19, 2014

Mr. Hart said one (1) chicken was priced at nine dollars (\$9.00) at the Winn Dixie Store, he said he could not afford the increasing cost of groceries on a 2007 salary. Mr. Hart said nine hundred (900) employees out of fifteen hundred (1,500) on biweekly payrolls were below the median wage for the State of Alabama. He said employees of Mobile County are very loyal to the County Commission, but the County Commission is treating them unfairly.

(End of synopsis)

The following is a synopsis of the comments made:

Jimmy Heathcoe, 14426 Jaimee Circle North, Grand Bay, Alabama, addressed the Commission concerning Junk Ordinance Citation #827, Agenda Item #17. He said the County's Environmental Enforcement Officers have been to his house about the junk on his property numerous times during the last six (6) months. Mr. Heathcoe said he has been cleaning the junk up on his property, but six (6) or seven (7) other people in his neighborhood have double the stuff in their yard and they are not bothering those people. He said the cars in his yard are included in a bankruptcy case, he cannot get rid of them and he cannot afford to purchase vehicle tags or auto insurance for them, but they are covered and out of sight from his neighbors' view. Mr. Heathcoe asked why are the County's Environmental Enforcement Officers continuously picking on him and his yard and not the other people that live near him?

John Pafenbach, County Administrator, said after the meeting he would gladly meet with Mr. Heathcoe.

(End of synopsis)

The following is a synopsis of the comments made:

Alvin K. Hope, II, Attorney, Maynard Cooper & Gale PC, RSA Battle House Tower, 11 North Water Street, Suite 27000, Mobile, Alabama, addressed the Commission and said he was representing McGowin Park, LLC concerning a resolution authorizing to transfer a Project Revenue Warrant, Agenda Item #27. Mr. Hope said the County entered into a Project Development Agreement with McGowin Park, LLC dated July 23, 2013 and issued a Warrant as a commitment to share the revenue. He said to finance the project, the owner of

September 19, 2014

McGowin Park, LLC pledged collateral to Wells Fargo Bank for a construction loan. Mr. Hope said the Warrant issued by the County was not included as collateral. He said McGowin Park, LLC wanted to transfer the County's Warrant into a Special Purpose LLC named McGowin Park Incentive, LLC only as a precautionary action to prevent the Warrant from being attached as collateral in the future if an event was to happen out of their control.

President Hudson asked Jay Ross, County Attorney, did he recommend the Commission to authorize the developer to transfer the Warrant to a Special Purpose LLC?

Mr. Ross said yes. He said the City of Mobile recently approved a similar request about a month ago. Mr. Ross said it did not affect the County's liability; it was an internal financial issue.

Commissioner Ludgood asked if the owner had any reason to do this specific precautionary action.

Mr. Hope said it was only a precautionary action. He said McGowin Park, LLC and McGowin Park Incentive, LLC, both have the same owner.

President Hudson asked why has McGowin Park, LLC created a special limited liability company and not use their current company?

Mr. Hope said they did not want Wells Fargo Bank to attach specific collateral to the construction loan if something were to happen. He said the Warrant issued by the County was purposely not included in the collateral that secured the construction loan for the project. Mr. Hope said McGowin Park, LLC created a Special Purpose LLC to house the Warrant and remove it from the possibility as collateral. He said McGowin Park, LLC was the only entity responsible for the project when they initially secured the loan.

Mr. Ross asked if the Warrant is collateral in the McGowin Park Incentive, LLC?

Mr. Hope said no.

(End of synopsis)

September 19, 2014

The following is a synopsis of the comments made:

Helene J. Poling, Corrections Officer, addressed the Commission and asked the Commissioners if they were happy with the Sheriff's Deputies and Corrections Officers service to the County?

Commissioner Carl said yes.

President Hudson said yes.

Commissioner Ludgood said yes.

Officer Poling said she earned thirteen dollars and forty-four cents (\$13.44) per hour. She said a two and one-half percent (2.50%) pay increase was about thirty-three cents (0.33¢) per hour. Officer Poling said it is a slap in the face compared to the cost of living increases during the last seven (7) years. She said the Commission provides support for everything else, but not for their County employees. Officer Poling said employees have families and they need help. She said if she was sick, she could not afford to go the doctor, because of the cost of the new health care insurance. Officer Poling said she has not missed any days from work, she said she works on Thanksgiving Day and Christmas Day. Officer Poling said employees enjoy serving the County, they signed up for the work they do, but they did not sign up to wait seven (7) years for a thirty-three cents (0.33¢) per hour pay increase. She said the Commission should give employees the whole raise at one time, instead of splitting it six (6) months a part. Officer Poling said the majority of officers were working overtime or a second job just to pay their bills. She said the Commissioners needed to dig a little deeper to show their appreciation for County employees.

Commissioner Ludgood said the Commission has not decided on which version of the pay increase they would approve, but if they approve the hourly flat rate it would be paid at one time payable in the first full pay period in October, 2014 which would be fifty-nine cents (0.59¢) per hour and not thirty-three cents (0.33¢) per hour. Commissioner Ludgood asked Officer Poling how did she calculate thirty-three cents (0.33¢) per hour?

Officer Poling said she earned thirteen dollars and forty-four cents (\$13.44) per hour, she said she calculated two and one-half percent (2.50%) for October, 2014 and two and one-half percent (2.50%) for April, 2015 and it equaled to about sixty-six cents (0.66¢). Officer Poling said the pay increase was less than one dollar (\$1.00) and after seven (7) years, employees deserved more. She said employees

September 19, 2014

served the County faithfully for seven (7) years and the Commissioners' excuses for not supporting a pay increase throughout those years was they did not have funds or they could not find any funds. Officer Poling said the Commissioners found money for two (2) gas cards to fill up their tanks, but she has to count pennies to get gas in her car for work. She said any amount lower than one dollar (\$1.00) was a slap in the face. Officer Poling said she needs her job, she wants her job, but after seven (7) years a fifty-nine cents (0.59¢) per hour pay increase could not buy one (1) loaf of bread, one (1) gallon of gas or one (1) dozen of eggs. She said the Commissioners should get rid of their pet projects, step up and serve their employees.

(End of synopsis)

AGENDA #1

APPROVE MINUTES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the minutes of the regular meeting of July 28, 2014.

Motion carried unanimously.

AGENDA #2

APPROVE CLAIMS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve payment of the following claims and payrolls, and the signing of warrants by the President of the Commission:

CHECK DATE	CHECK #	VENDOR	AMOUNT
9/5/2014	00297859	ALABAMA POWER CO	170,603.45
9/5/2014	00297860	ALABAMA POWER CO	2,855.11
9/5/2014	00297861	AS AND G CLAIMS ADMINISTRATION	75,000.00
9/5/2014	00297862	AS AND G CLAIMS ADMINISTRATION	23,681.79
9/5/2014	00297863	CENTURYLINK	227.03
9/5/2014	00297864	CLICK, JOSHUA	98.43
9/5/2014	00297865	COMCAST CABLE	119.04
9/5/2014	00297866	DEX IMAGING OF ALABAMA LLC	40.03
9/5/2014	00297867	EMPLOYEES RETIREMENT SYSTEM OF	335,128.00
9/5/2014	00297868	FREEDOM ROOFING	134.63
9/5/2014	00297869	GIBBS, ARNIESHA	28.00

September 19, 2014

CHECK DATE	CHECK #	VENDOR	AMOUNT
9/5/2014	00297870	GOLDEN TOUCH COMMERCIAL CLEANI	10,150.00
9/5/2014	00297871	GRAINGER INDUSTRIAL SUPPLY	337.10
9/5/2014	00297872	GULF COAST OFFICE PRODUCTS INC	33.04
9/5/2014	00297873	GULF STATES CONSULTANTS AND AD	2,990.00
9/5/2014	00297874	GULF STATES DISTRIBUTORS INC	4,200.00
9/5/2014	00297875	HAYES, JIMMY	1,741.00
9/5/2014	00297876	HENRY SCHEIN ANIMAL HEALTH	1,143.75
9/5/2014	00297877	HILLMAN OIL INC	13,679.12
9/5/2014	00297878	HODGE, GLENN L	35.09
9/5/2014	00297879	HOME DEPOT, THE	7.98
9/5/2014	00297880	HOME PROGRAM	4,679.04
9/5/2014	00297881	HURRICANE ELECTRONICS INC	520.84
9/5/2014	00297882	JACO INDUSTRIAL SUPPLY INC	1,119.84
9/5/2014	00297883	JAMES B DONAGHEY INC	103,500.00
9/5/2014	00297884	JOHN G WALTON CONSTRUCTION CO	144,738.85
9/5/2014	00297885	KNOX PEST CONTROL	445.00
9/5/2014	00297886	LAGNIAPPE	377.00
9/5/2014	00297887	LITTLE, CHARLENE	28.00
9/5/2014	00297888	M D BELL CO INC	700.00
9/5/2014	00297889	MARTIN MARIETTA MATERIALS	31,657.44
9/5/2014	00297890	MASON, RON	625.00
9/5/2014	00297891	MCGRIFF TIRE CO	7,871.43
9/5/2014	00297892	MERCHANTS FOOD SERVICE	14.07
9/5/2014	00297893	MITCHELL, RICHARD A	1,312.26
9/5/2014	00297894	MOBILE CO WATER SEWER AND FIRE	372.48
9/5/2014	00297895	MOBILE GAS SERVICE CORP	3,330.86
9/5/2014	00297896	OFFICE DEPOT	1,481.11
9/5/2014	00297897	OLENSKY BROTHERS OFFICE PRODUC	881.06
9/5/2014	00297898	PERSONAL TOUCH CLEANING SERVIC	6,473.25
9/5/2014	00297899	PHELPS, MIRANDA G	2,418.95
9/5/2014	00297900	PIONEER MANUFACTURING CO	202.50
9/5/2014	00297901	PRITCHETT, TYLER	59.58
9/5/2014	00297902	PRO LEGAL COPIES	47.40
9/5/2014	00297903	PUBLIC FINANCIAL MANAGEMENT IN	10,622.05
9/5/2014	00297904	RAJAN, DEEPA	645.00
9/5/2014	00297905	RETIF OIL AND FUEL LLC	99,895.57
9/5/2014	00297906	ROSTEN AND ASSOCIATES	2,692.30
9/5/2014	00297907	ROWE SURVEYING CO	14,165.72
9/5/2014	00297908	SOUTH ALABAMA SPAY AND NEUTER	1,254.75
9/5/2014	00297909	SOUTH ALABAMA UTILITIES	189.95
9/5/2014	00297910	SOUTHERN LINC	22.04
9/5/2014	00297911	SPRINGDALE TRAVEL	996.70
9/5/2014	00297912	SUPREME MEDICAL	226.25
9/5/2014	00297913	THOMPSON ENGINEERING	62,958.66
9/5/2014	00297914	US POSTAL SERVICE	2,000.00
9/5/2014	00297915	WATER WORKS AND SEWER BOARD	5,897.96
9/5/2014	00297916	YOUNGBLOOD BARRETT CONST AND E	26,249.10
9/9/2014	00297917	ABS BUSINESS SYSTEMS	525.00
9/9/2014	00297918	ADVANCE AUTO PARTS	365.98
9/9/2014	00297919	ADVANTAGE FIRST AID SAFETY	111.80
9/9/2014	00297920	ALABAMA ASSN OF FLOODPLAIN MAN	150.00
9/9/2014	00297921	ALABAMA ASSN OF FLOODPLAIN MAN	250.00
9/9/2014	00297922	ALABAMA DEPT OF TRANSPORTATION	1,482.29
9/9/2014	00297923	ALABAMA POWER CO	2,113.53

September 19, 2014

CHECK DATE	CHECK #	VENDOR	AMOUNT
9/9/2014	00297924	ALLIED WASTE SERVICES	423.24
9/9/2014	00297925	AMERICAN DETENTION SERVICES LL	3,000.00
9/9/2014	00297926	AMERICAN SOCIETY OF SAFETY ENG	190.00
9/9/2014	00297927	ANDREWS HARDWARE CO INC	96.22
9/9/2014	00297928	ARMSTRONG ELECTRIC CO INC	167.00
9/9/2014	00297929	ARTCRAFT PRESS INC	105.00
9/9/2014	00297930	ASCENSION FUNERAL SERVICES	900.00
9/9/2014	00297931	ASSOCIATION OF ALABAMA TAX ADM	750.00
9/9/2014	00297932	AUDIO UNLIMITED INC	399.95
9/9/2014	00297933	AUTONATION	321.31
9/9/2014	00297934	AUTONATION CHRYSLER DOGE JEEP	522.61
9/9/2014	00297935	AUTOZONE AUTO PARTS	42.29
9/9/2014	00297936	B AND B APPLIANCE PARTS	6.50
9/9/2014	00297937	B AND B MACHINE AND SUPPLY	1,199.00
9/9/2014	00297938	B B AND T FINANCIAL FSB	2,768.84
9/9/2014	00297939	B B AND T FINANCIAL FSB	5,982.93
9/9/2014	00297940	B B AND T FINANCIAL FSB	659.66
9/9/2014	00297941	BAY PAPER CO	50.80
9/9/2014	00297942	BAYOU FASTENERS AND SUPPLY INC	300.00
9/9/2014	00297943	BAYSIDE IRRIGATION AND LANDSCA	750.00
9/9/2014	00297944	BEARD EQUIPMENT CO	2,666.17
9/9/2014	00297945	BLACK BOX CORP GOVERNMENT SOLU	318.70
9/9/2014	00297946	BWI COMPANIES INC	152.00
9/9/2014	00297947	C AND H CONSTRUCTION SERVICES	3,115.00
9/9/2014	00297948	CAMPER CITY	357.00
9/9/2014	00297949	CAR COLOR AND SUPPLY LLC	72.90
9/9/2014	00297950	CARQUEST AUTO PARTS	1,052.68
9/9/2014	00297951	CCH INC	314.21
9/9/2014	00297952	CDW GOVERNMENT INC	79.77
9/9/2014	00297953	CHILD ADVOCACY CENTER	3,720.42
9/9/2014	00297954	CITY ELECTRIC SUPPLY	465.00
9/9/2014	00297955	CLAIMS CONSULT SERVICE	59,926.92
9/9/2014	00297956	CLAIMS CONSULT SERVICES	12,825.10
9/9/2014	00297957	CLUTCH AND POWERTRAIN	651.92
9/9/2014	00297958	CONSTRUCTION MATERIALS INC	724.00
9/9/2014	00297959	COOLEY, ERICKA S	300.00
9/9/2014	00297960	CORNERSTONE INSTITUTIONAL LLC	30,952.50
9/9/2014	00297961	CROSS MATCH TECHNOLOGIES INC	372.00
9/9/2014	00297962	DISTRICT ATTORNEYS OFFICE	44,811.71
9/9/2014	00297963	DUBE, CHARLES	57.73
9/9/2014	00297964	EVERYDAY IT INC	17,381.92
9/9/2014	00297965	FIRST INDEPENDENT METHODIST CH	300.00
9/9/2014	00297966	FRANK A DAGLEY AND ASSOC	1,540.00
9/9/2014	00297967	G G PORTABLES INC	136.00
9/9/2014	00297968	GRAINGER INDUSTRIAL SUPPLY	210.90
9/9/2014	00297969	GRAYBAR ELECTRIC CO INC	30.81
9/9/2014	00297970	GULF COAST OFFICE PRODUCTS INC	787.37
9/9/2014	00297971	H AND S LAND INC	1,508.00
9/9/2014	00297972	HARRIS CORPORATION PSPC	562.50
9/9/2014	00297973	HASTIE, KIM	900.00
9/9/2014	00297974	HILLMAN OIL INC	380.54
9/9/2014	00297975	HOME DEPOT, THE	3.95
9/9/2014	00297976	HURRICANE ELECTRONICS INC	554.40
9/9/2014	00297977	HUTCHINSON MOORE AND RAUCH LLC	2,564.97

September 19, 2014

CHECK DATE	CHECK #	VENDOR	AMOUNT
9/9/2014	00297978	HUTTON COMMUNICATIONS INC	182.42
9/9/2014	00297979	JGBAG INC	100.00
9/9/2014	00297980	JOHN M WARREN INC	48.50
9/9/2014	00297981	JOHNSON, CHRISTIAN	10.00
9/9/2014	00297982	JOHNSTONE SUPPLY	1,802.77
9/9/2014	00297983	KELLEY BROS HARDWARE ALABAMA I	760.00
9/9/2014	00297984	KINGLINE EQUIPMENT CO	222.19
9/9/2014	00297985	LADD SUPPLY CO INC	374.06
9/9/2014	00297986	LEGAL SECURITY SERVICES LLC	966.00
9/9/2014	00297987	LOWES	702.46
9/9/2014	00297988	LYNN E YONGE MD PC	2,666.00
9/9/2014	00297989	MADER BEARING SUPPLY CO	45.60
9/9/2014	00297990	MARTIN MARIETTA MATERIALS	11,019.99
9/9/2014	00297991	MCCONNELL AUTOMOTIVE CORP	80.06
9/9/2014	00297992	MCCONNELL AUTOMOTIVE GROUP	547.50
9/9/2014	00297993	MCCRORY AND WILLIAMS	52,037.14
9/9/2014	00297994	MCDONALD MUFFLER	510.32
9/9/2014	00297995	MCGRIFF TIRE CO	2,619.80
9/9/2014	00297996	MED SYSTEMS INC	3,500.00
9/9/2014	00297997	MEREDITH, WILLIAM	1,200.00
9/9/2014	00297998	MOBILE BAY OVERHEAD DOOR INC	1,491.00
9/9/2014	00297999	MOBILE CO HEALTH DEPT	68,832.00
9/9/2014	00298000	MOBILE MECHANICAL	250.00
9/9/2014	00298001	MURRAY CHAUFFEUR SERVICES	715.98
9/9/2014	00298002	O REILLY AUTOMOTIVE STORES INC	156.93
9/9/2014	00298003	OLENSKY BROTHERS OFFICE PRODUC	1,075.24
9/9/2014	00298004	OLIVERO, PETER	59.55
9/9/2014	00298005	OPIS	1,995.00
9/9/2014	00298006	P AND G MACHINE SUPPLY	65.06
9/9/2014	00298007	PORT CITY TRAILERS	458.70
9/9/2014	00298008	PRECISION AUTO GLASS INC	195.00
9/9/2014	00298009	ROBINSON, DAVID	338.80
9/9/2014	00298010	ROCKWELL, STEVEN C	100.00
9/9/2014	00298011	ROSENTHAL AND ROSENTHAL INC	236.00
9/9/2014	00298012	SEMMES WOMANS CLUB	4,127.30
9/9/2014	00298013	SERENITY GROUP	900.00
9/9/2014	00298014	SHERIFFS FUND	2,196.54
9/9/2014	00298015	SITE ONE ON THE INTERNET INC	645.00
9/9/2014	00298016	SOUTH COAST ENGINEERS LLC	5,010.00
9/9/2014	00298017	SOUTHEAST MAINTENANCE COMPANY	390.00
9/9/2014	00298018	SOUTHERN GAS AND SUPPLY	58.76
9/9/2014	00298019	SPRINGHILL TINTING	165.00
9/9/2014	00298020	SPROT PRINTER RIBBONS LLC	296.75
9/9/2014	00298021	STAPLES BUSINESS ADVANTAGE	52.43
9/9/2014	00298022	STUART C IRBY CO	52.00
9/9/2014	00298023	SYSCO GULF COAST INC	1,382.78
9/9/2014	00298024	TAX MANAGEMENT ASSOCIATES INC	2,995.00
9/9/2014	00298025	TEAGUE BROTHERS	220.00
9/9/2014	00298026	TEAM ROOFING	344,191.20
9/9/2014	00298027	TESSCO INC	62.29
9/9/2014	00298028	TRIPLE POINT INDUSTRIES LLC	799.04
9/9/2014	00298029	TRUCK EQUIPMENT SALES INC	25.99
9/9/2014	00298030	ULINE	261.54
9/9/2014	00298031	UNITED PARCEL SERVICE	110.81

September 19, 2014

CHECK DATE	CHECK #	VENDOR	AMOUNT
9/9/2014	00298032	UNITED PLYWOODS AND LUMBER INC	184.00
9/9/2014	00298033	URS CORP	4,546.29
9/9/2014	00298034	VERIZON WIRELESS	14,973.13
9/9/2014	00298035	VOLKERT INC	37,960.93
9/9/2014	00298036	WARD INTERNATIONAL TRUCKS OF A	89.69
9/9/2014	00298037	WEAVER AND SONS INC, HOSEA O	17,776.20
9/9/2014	00298038	WILSON DISMUKES INC	3,976.44
9/9/2014	00298039	WITTICHEN SUPPLY CO INC	331.25
9/12/2014	00298040	A AND M PORTABLES INC	75.00
9/12/2014	00298041	A T AND T MOBILITY	79.98
9/12/2014	00298042	ABS BUSINESS SYSTEMS	40.00
9/12/2014	00298043	ADVANCE AUTO PARTS	250.89
9/12/2014	00298044	ADVANCED DISPOSAL SERVICES	563.00
9/12/2014	00298045	AIRGAS USA LLC	73.15
9/12/2014	00298046	ALABAMA DEPT OF REVENUE	465.76
9/12/2014	00298047	ALABAMA INTERACTIVE LLC	767.25
9/12/2014	00298048	ALABAMA POWER CO	11,524.65
9/12/2014	00298049	ALABAMA POWER CO	12,556.02
9/12/2014	00298051	ALABAMA POWER CO	5,707.74
9/12/2014	00298052	ALSTON BROTHERS LAWN AND TRACT	372.24
9/12/2014	00298053	ALTAPOINTE HEALTH SYSTEMS INC	5,833.33
9/12/2014	00298054	ALTAPOINTE HEALTH SYSTEMS INC	28,606.06
9/12/2014	00298055	ALTAPOINTE HEALTH SYSTEMS INC	49,807.19
9/12/2014	00298056	ALTAPOINTE HEALTH SYSTEMS INC	143,030.37
9/12/2014	00298057	AMERICAN RENTAL AND POWER EQUI	1,844.64
9/12/2014	00298058	ANIMAL CARE OF MOBILE COUNTY	318.00
9/12/2014	00298059	AS AND G CLAIMS ADMINISTRATION	4,718.16
9/12/2014	00298060	AS AND G CLAIMS ADMINISTRATION	59,949.40
9/12/2014	00298061	ASSN OF COUNTY COMMISSIONS OF	150.00
9/12/2014	00298062	ASSN OF COUNTY COMMISSIONS OF	100.00
9/12/2014	00298063	ATCHISON FIRM PC	823.23
9/12/2014	00298064	ATLANTIC GROUP LLC, THE	15,901.18
9/12/2014	00298065	AUBURN UNIVERSITY	3,550.00
9/12/2014	00298066	AUTONATION	363.43
9/12/2014	00298067	AUTOZONE AUTO PARTS	56.81
9/12/2014	00298068	B AND B APPLIANCE PARTS	451.25
9/12/2014	00298069	B AND B MACHINE AND SUPPLY	785.00
9/12/2014	00298070	B B AND T FINANCIAL FSB	142.56
9/12/2014	00298071	B B AND T FINANCIAL FSB	158.00
9/12/2014	00298072	B B AND T FINANCIAL FSB	21.00
9/12/2014	00298073	B B AND T FINANCIAL FSB	1,314.63
9/12/2014	00298074	BAY NURSING INC	5,818.25
9/12/2014	00298075	BAYOU CONCRETE LLC	141.00
9/12/2014	00298076	BAYSHORE FLUID POWER	173.66
9/12/2014	00298077	BEARD EQUIPMENT CO	634.21
9/12/2014	00298078	BEN M RADCLIFF CONTRACTOR INC	565,116.48
9/12/2014	00298079	BENSON, PHILIP	63.68
9/12/2014	00298080	BERNEY OFFICE SOLUTIONS	2,174.99
9/12/2014	00298081	BLACK BOX NETWORK SERVICES	375.25
9/12/2014	00298082	BORDEN DAIRY COMPANY	594.80
9/12/2014	00298083	BROOKS, DEBORAH G	28.00
9/12/2014	00298084	C SPIRE BUSINESS SOLUTIONS	206.20
9/12/2014	00298085	CALL NEWS	675.00
9/12/2014	00298086	CAMELLIA TROPHY SHOP	225.80

September 19, 2014

CHECK DATE	CHECK #	VENDOR	AMOUNT
9/12/2014	00298087	CAR COLOR AND SUPPLY LLC	84.55
9/12/2014	00298088	CARQUEST AUTO PARTS	211.78
9/12/2014	00298089	CENTURYLINK	330.54
9/12/2014	00298090	CHADS LANDSCAPE MANAGEMENT INC	235.00
9/12/2014	00298091	CINTAS CORP NO 2	71.35
9/12/2014	00298092	CITY OF MOBILE	1,000,000.00
9/12/2014	00298093	CLAXTON, LINDA	28.00
9/12/2014	00298094	CNA SURETY	138.00
9/12/2014	00298095	COAST GUARD FOUNDATION INC	10,000.00
9/12/2014	00298096	COAST SAFE AND LOCK	156.00
9/12/2014	00298097	COCA COLA BOTTLING CO CONSOLID	96.75
9/12/2014	00298098	COIT SERVICES OF MOBILE INC	69.00
9/12/2014	00298099	COMCAST CABLE	110.37
9/12/2014	00298100	CRANE, JOSEPH RANDALL	539.41
9/12/2014	00298101	CVS EGL SEMMES AL INC	10,661.21
9/12/2014	00298102	DADE PAPER AND BAG CO	256.36
9/12/2014	00298103	DAUPHIN ISLAND WATER SEWER AND	21.01
9/12/2014	00298104	DAVENPORTE, PHILLIP	79.52
9/12/2014	00298105	DAVIS PHD, JOHN W	165.00
9/12/2014	00298106	DEES PAPER CO INC	1,765.85
9/12/2014	00298107	DELL INC	29.98
9/12/2014	00298108	DIAMOND, ROXANNE I	257.38
9/12/2014	00298109	DOLPHIN PRODUCTS INC	168.00
9/12/2014	00298110	DRIVEN ENGINEERING INC	7,328.88
9/12/2014	00298111	DRUHAN JR, JOSEPH M	1,078.82
9/12/2014	00298112	DYSON PLUMBING INC	106.03
9/12/2014	00298113	ELECTRONIC SUPPLY CO	1,182.45
9/12/2014	00298114	ELITE 911 UNIFORMS INC	485.90
9/12/2014	00298115	ENVIROCHEM INC	80.00
9/12/2014	00298116	EQUIPMENT SALES CO	953.84
9/12/2014	00298117	EVANS	635.65
9/12/2014	00298118	FADALLAS AUTO AIR AND DETAIL	1,277.22
9/12/2014	00298119	FAITH BY WORKS OUTREACH COMMUN	1,000.00
9/12/2014	00298120	FAMILY COUNSELING CENTER OF MO	6,986.33
9/12/2014	00298121	FASTENAL CO INDUSTRIAL AND CON	49.02
9/12/2014	00298122	FAUSAKS TIRE SERVICE	64.90
9/12/2014	00298123	FEDERAL EXPRESS CORP	61.68
9/12/2014	00298124	FELDER SERVICES INC	1,250.00
9/12/2014	00298125	FERGUSON ENTERPRISES INC	2,210.49
9/12/2014	00298126	FIELDS, JOSEPH ALAN	210.25
9/12/2014	00298127	FLEETPRIDE INC	1,720.55
9/12/2014	00298128	FORD, GLEN A	75.82
9/12/2014	00298129	FOREMAN, ETSIE	1,592.00
9/12/2014	00298130	G G PORTABLES INC	71.00
9/12/2014	00298131	GASOLINE TAX FUND	140,000.00
9/12/2014	00298132	GENERAL FUND	11,153.97
9/12/2014	00298133	GENERAL FUND	21,692.50
9/12/2014	00298134	GENERAL FUND	1,988,124.60
9/12/2014	00298135	GEOTECHNICAL ENGINEERING TESTI	5,082.46
9/12/2014	00298136	GIVENS, CYNTHIA	58.16
9/12/2014	00298137	GULF COAST OFFICE PRODUCTS INC	533.34
9/12/2014	00298138	GULF EQUIPMENT CORP	2,600.00
9/12/2014	00298139	GULF STATES DISTRIBUTORS INC	289.00
9/12/2014	00298140	HABITAT FOR HUMANITY IN MOBILE	8,166.92

September 19, 2014

CHECK DATE	CHECK #	VENDOR	AMOUNT
9/12/2014	00298141	HATCH MOTT MACDONALD	12,047.31
9/12/2014	00298142	HAVEN HILL EGG CO INC	89.40
9/12/2014	00298143	HD SUPPLY FACILITIES MAINTENAN	433.37
9/12/2014	00298144	HEROMAN SERVICES PLANT CO LLC	735.00
9/12/2014	00298145	HILLMAN OIL INC	7,849.84
9/12/2014	00298146	HONEYWELL INTERNATIONAL INC	158.59
9/12/2014	00298147	HOWELL, ELIZABETH M	87.73
9/12/2014	00298148	HURRICANE ELECTRONICS INC	521.03
9/12/2014	00298149	HYDRAULIC REPAIR SVC	248.00
9/12/2014	00298150	INTEGRA WATER LLC	331.59
9/12/2014	00298151	JACKSON HIRSH INC	2,770.95
9/12/2014	00298152	JOHNSON CONTROLS INC	1,024.00
9/12/2014	00298153	JONES MCLEOD INC	145.06
9/12/2014	00298154	JOYCES PRODUCE	226.25
9/12/2014	00298155	KNOX PEST CONTROL	65.00
9/12/2014	00298156	L A RESEARCH AND ENGINEERING I	6,180.00
9/12/2014	00298157	LEADSONLINE	9,588.00
9/12/2014	00298158	LEGAL SECURITY SERVICES LLC	2,142.00
9/12/2014	00298159	LEMOYNE WATER SYSTEM INC	416.24
9/12/2014	00298160	LITTLETON, DENISE I	1,618.23
9/12/2014	00298161	LOWES	831.19
9/12/2014	00298162	MADER BEARING SUPPLY CO	46.20
9/12/2014	00298163	MARTIN MARIETTA MATERIALS	31,153.79
9/12/2014	00298164	MAYFIELD DAIRY FARMS INC	59.20
9/12/2014	00298165	MCCONNELL AUTOMOTIVE GROUP	1,275.12
9/12/2014	00298166	MCCOVERY, STEFFON D	377.67
9/12/2014	00298167	MCGRIFF TIRE CO	5,343.55
9/12/2014	00298168	MEDICAL SUPPLIES DEPOT INC	45.50
9/12/2014	00298169	MEMORIAL FUNERAL HOME INC	900.00
9/12/2014	00298170	MERCHANTS FOOD SERVICE	1,043.13
9/12/2014	00298171	MINGLEDORFFS INC	2,852.48
9/12/2014	00298172	MINNESOTA MINING AND MANUFACTU	3,825.00
9/12/2014	00298173	MOBILE AIRPORT AUTHORITY	66,661.32
9/12/2014	00298174	MOBILE AREA WATER AND SEWER SY	57,033.60
9/12/2014	00298175	MOBILE CASH AND CARRY	191.70
9/12/2014	00298176	MOBILE CO FOSTER GRANDPARENT P	9,433.30
9/12/2014	00298177	MOBILE CO JUDGE OF PROBATE	29.00
9/12/2014	00298178	MOBILE GAS SERVICE CORP	1,843.14
9/12/2014	00298179	MOBILE GLASS CO	705.00
9/12/2014	00298180	MOBILE PRESS REGISTER	163.80
9/12/2014	00298181	MOBILE PRINTING CO	2,020.00
9/12/2014	00298182	MOFFATT, THOMATRA	282.78
9/12/2014	00298183	MOWREY ELEVATOR COMPANY OF FLO	4,245.00
9/12/2014	00298184	NAPHCARE INC	37,011.26
9/12/2014	00298185	NUDRAULIX INC	2,097.00
9/12/2014	00298186	OCEAN SYSTEMS	1,394.00
9/12/2014	00298187	OFFICE DEPOT	90.44
9/12/2014	00298188	OLENSKY BROTHERS OFFICE PRODUC	828.75
9/12/2014	00298189	PAYNE MANAGEMENT INC	53,175.60
9/12/2014	00298190	PAYNE, DAVID	271.88
9/12/2014	00298191	PDM CORP/PHOENIX DICTATING MAC	6,365.00
9/12/2014	00298192	PIONEER MANUFACTURING CO	528.00
9/12/2014	00298193	POLLARD, DENA	2.80
9/12/2014	00298194	POSTMASTER	278.00

September 19, 2014

CHECK DATE	CHECK #	VENDOR	AMOUNT
9/12/2014	00298195	POWERS, JEAN	539.41
9/12/2014	00298196	PRECISION AUTO GLASS INC	210.00
9/12/2014	00298197	QUICK INTERNET SOFTWARE SOLUTI	750.00
9/12/2014	00298198	REGIONS BANK	3,762.50
9/12/2014	00298199	RLB HAULING	3,171.30
9/12/2014	00298200	ROCKWELL, STEVEN C	100.00
9/12/2014	00298201	RUSSELL THOMPSON BUTLER AND HO	4,000.00
9/12/2014	00298202	S J AND L INC	929.60
9/12/2014	00298203	SAFE ARCHIVES LLC	315.00
9/12/2014	00298204	SAMS CLUB	95.28
9/12/2014	00298205	SEMMES COMMUNITY CENTER	475.00
9/12/2014	00298206	SEQUEL ELECTRICAL SUPPLY CO LL	87.73
9/12/2014	00298207	SEXAUER, J A	59.29
9/12/2014	00298208	SHERWIN WILLIAMS CO	117.57
9/12/2014	00298209	SIGN A RAMA	100.00
9/12/2014	00298210	SIMPLEXGRINNELL LP	2,702.00
9/12/2014	00298211	SOUTH ALABAMA UTILITIES	463.66
9/12/2014	00298212	SOUTHERN PRIDE LAWN CARE INC	178.45
9/12/2014	00298213	SPRINGDALE TRAVEL	2,043.10
9/12/2014	00298214	STANDARD EQUIPMENT CO INC	34.53
9/12/2014	00298215	SURGE SUPPRESSION INC	694.00
9/12/2014	00298216	SYSCO GULF COAST INC	841.59
9/12/2014	00298217	TAITE, KRYSTAL S	387.92
9/12/2014	00298218	TAX TRUST ACCOUNT	284.53
9/12/2014	00298219	THOMPSON ENGINEERING	1,570.07
9/12/2014	00298220	THYSSENKRUPP ELEVATOR CORP	745.00
9/12/2014	00298221	TURNER SUPPLY CO	110.76
9/12/2014	00298222	UNIFORM WAREHOUSE	117.91
9/12/2014	00298223	UNITED PARCEL SERVICE	90.40
9/12/2014	00298224	UNIVERSITY OF SOUTH ALABAMA	57,212.12
9/12/2014	00298225	VERSATILE INFORMATION PRODUCTS	609.98
9/12/2014	00298226	WASTE MANAGEMENT INC	125.00
9/12/2014	00298227	WATER WORKS AND SEWER BOARD	300.41
9/12/2014	00298228	WESCO GAS AND WELDING SUPPLY I	621.00
9/12/2014	00298229	WITTICHEN SUPPLY CO INC	6.60
9/12/2014	00298230	WORTHEY CONSULTING PC	260.00
9/12/2014	00298231	YOUNGS TREE SERVICE LLC	2,480.00
9/12/2014	00298232	ZEP SALES AND SERVICE	771.68
9/16/2014	00298233	A T AND T MOBILITY	3,764.90
9/16/2014	00298234	ABL MANAGEMENT INC	57,616.18
9/16/2014	00298235	ADVANCE AUTO PARTS	632.02
9/16/2014	00298236	AIRGAS USA LLC	342.69
9/16/2014	00298237	AL DEPT OF ENVIRONMENTAL MANAG	2,600.00
9/16/2014	00298238	ALABAMA DEPT OF TRANSPORTATION	373,770.74
9/16/2014	00298239	ALABAMA MEDIA GROUP	308.00
9/16/2014	00298240	ALABAMA MEDIA GROUP	91.40
9/16/2014	00298241	ALABAMA POWER CO	1,167.76
9/16/2014	00298242	ALEXANDER HARDWARE	750.00
9/16/2014	00298243	AMERICAN RENTAL AND POWER EQUI	4,057.30
9/16/2014	00298244	AMERICAN SOCIETY OF CIVIL ENGI	63.95
9/16/2014	00298245	ASSN OF COUNTY COMMISSIONS OF	20,543.00
9/16/2014	00298246	AT AND T	43,392.77
9/16/2014	00298247	AUBURN UNIVERSITY	750.00
9/16/2014	00298248	AUTONATION	4,144.07

September 19, 2014

CHECK DATE	CHECK #	VENDOR	AMOUNT
9/16/2014	00298249	AUTOZONE AUTO PARTS	644.71
9/16/2014	00298250	B AND B MACHINE AND SUPPLY	1,960.99
9/16/2014	00298251	B B AND T FINANCIAL FSB	263.47
9/16/2014	00298252	BLACK BOX NETWORK SERVICES	1,011.23
9/16/2014	00298253	BLOSSMAN GAS INC	79.55
9/16/2014	00298254	BOYS AND GIRLS CLUBS OF SOUTH	19,826.56
9/16/2014	00298255	BUTLER AND CO	213.11
9/16/2014	00298256	CARQUEST AUTO PARTS	1,000.20
9/16/2014	00298257	CHRISTIAN BENEVOLENT FUNERAL H	900.00
9/16/2014	00298258	CITY OF MOBILE	829.84
9/16/2014	00298259	CLUTCH AND POWERTRAIN	1,853.22
9/16/2014	00298260	COOLER SMART USA LLC	89.85
9/16/2014	00298261	COWIN EQUIPMENT CO INC	96.70
9/16/2014	00298262	CUSTOM DESIGNS	615.00
9/16/2014	00298263	DADE PAPER AND BAG CO	395.47
9/16/2014	00298264	DEES PAPER CO INC	644.47
9/16/2014	00298265	DIRT INC	110.00
9/16/2014	00298266	DMS MAIL MANAGEMENT INC	1,370.08
9/16/2014	00298267	DUEITTS BATTERY PLUS	69.50
9/16/2014	00298268	ELECTION SYSTEMS AND SOFTWARE	52,470.00
9/16/2014	00298269	ELECTRONIC SUPPLY CO	124.95
9/16/2014	00298270	EMPLOYMENT SCREENING SERVICES	41.00
9/16/2014	00298271	ENVIROCHEM INC	202.25
9/16/2014	00298272	EQUIPMENT WATCH	2,750.00
9/16/2014	00298273	EVANS	740.00
9/16/2014	00298274	FASTENAL CO INDUSTRIAL AND CON	27.42
9/16/2014	00298275	FEDERAL EXPRESS CORP	189.83
9/16/2014	00298276	FELLOWS, ESTHER J	166.25
9/16/2014	00298277	GENERAL FUND	12.43
9/16/2014	00298278	GOODWYN MILLS AND CAWOOD INC	544.90
9/16/2014	00298279	GULF COAST RIGHT OF WAY SERVIC	22,995.00
9/16/2014	00298280	HEALTH INSURANCE ACCOUNT	5,722.04
9/16/2014	00298281	HEALTH INSURANCE ACCOUNT	24,791.71
9/16/2014	00298282	HOAR PROGRAM MANAGEMENT	37,000.00
9/16/2014	00298283	HOLTON, BRIAN	2,300.00
9/16/2014	00298284	IRBY OVERTON VETERINARY HOSPIT	1,789.00
9/16/2014	00298285	J AND O AUTO PARTS AND SUPPLY	166.72
9/16/2014	00298286	JOHN G WALTON CONSTRUCTION CO	242,673.00
9/16/2014	00298287	JOHN M WARREN INC	265.80
9/16/2014	00298288	KITTRELL AUTO GLASS	246.76
9/16/2014	00298289	LEMOYNE WATER SYSTEM INC	102.00
9/16/2014	00298290	LEVEL 3 COMMUNICATIONS LLC	1,321.85
9/16/2014	00298291	LINCOLN PHARMACY	2,106.43
9/16/2014	00298292	LOWES	744.79
9/16/2014	00298293	MAILLET ENTERPRISES INC	146.75
9/16/2014	00298294	MALONE MACHINE WORKS INC	769.91
9/16/2014	00298295	MEGHAN BLAKE IND	1,261.20
9/16/2014	00298296	MOBILE AIRPORT AUTHORITY	21,996.07
9/16/2014	00298297	MOBILE AREA WATER AND SEWER SY	7,223.91
9/16/2014	00298298	MOBILE CO FOSTER GRANDPARENT P	8,179.40
9/16/2014	00298299	MOBILE CO SHERIFFS OFFICE	48,319.43
9/16/2014	00298300	MOBILE GAS SERVICE CORP	293.45
9/16/2014	00298301	MOBILE GAS SERVICE CORP	38,725.84
9/16/2014	00298302	NADAGUIDES	105.00

September 19, 2014

CHECK DATE	CHECK #	VENDOR	AMOUNT
9/16/2014	00298303	NAPHCARE INC	661.06
9/16/2014	00298304	NORTHERN TOOL AND EQUIPMENT	215.70
9/16/2014	00298305	O REILLY AUTOMOTIVE STORES INC	15.26
9/16/2014	00298306	OEC BUSINESS SUPPLIES	226.31
9/16/2014	00298307	PAYNE MANAGEMENT INC	3,528.14
9/16/2014	00298308	PAYNE MANAGEMENT INC	21,011.19
9/16/2014	00298309	PINNACLE DATA SYSTEMS LLC	5,083.73
9/16/2014	00298310	PITNEY BOWES CREDIT CORP	30,000.00
9/16/2014	00298311	PITTS AND SONS INC	145.66
9/16/2014	00298313	RETIF OIL AND FUEL LLC	150,445.99
9/16/2014	00298314	SABEL STEEL SERVICE	811.00
9/16/2014	00298315	SEMMES WOMANS CLUB	500.00
9/16/2014	00298316	SENIOR COMPANION PROGRAM OF MO	9,492.85
9/16/2014	00298317	SHERIFFS FUND	2,393.25
9/16/2014	00298318	SHI INTERNATIONAL CORP	1,784.53
9/16/2014	00298319	SIGMA OFFICE SYSTEMS INC	1,056.00
9/16/2014	00298320	SMITH ELECTRIC AND ASSOCIATES	550.00
9/16/2014	00298321	SOUTHERN BUILDING STRUCTURES I	150.00
9/16/2014	00298322	SOUTHERN GAS AND SUPPLY	100.31
9/16/2014	00298323	SOUTHERN LIGHT LLC	20,561.00
9/16/2014	00298324	SPEAKS AND ASSOC CONSULTING EN	7,319.14
9/16/2014	00298325	SPROT PRINTER RIBBONS LLC	44.10
9/16/2014	00298326	STUART C IRBY CO	32.85
9/16/2014	00298327	SURETY LAND TITLE INC	460.00
9/16/2014	00298328	SURETY LAND TITLE INC	1,600.00
9/16/2014	00298329	T S WALL AND SONS	7.12
9/16/2014	00298330	THOMPSON TRACTOR CO INC	1,733.50
9/16/2014	00298331	THREADED FASTENER INC	140.95
9/16/2014	00298332	TILLMAN, KIMBERLY	200.98
9/16/2014	00298333	TNT CAR STEREO	70.00
9/16/2014	00298334	TRACTOR AND EQUIPMENT CO	1,147.29
9/16/2014	00298335	TRANE USA INC	2,220.82
9/16/2014	00298336	TRAX TIRES INC	64.80
9/16/2014	00298337	TRIPLE POINT INDUSTRIES LLC	1,039.40
9/16/2014	00298338	TSA INC	633.20
9/16/2014	00298339	TURNER SUPPLY CO	108.45
9/16/2014	00298340	ULINE	1,554.42
9/16/2014	00298341	VERIZON WIRELESS	29.70
9/16/2014	00298342	WEAVER AND SONS INC, HOSEA O	573,690.84
9/16/2014	00298343	WHITE, LINDA	28.00
9/16/2014	00298344	WILDLIFE SOLUTIONS INC	1,100.00
9/16/2014	00298345	WILSON DISMUKES INC	619.85
9/16/2014	00298346	WITTICHEN SUPPLY CO INC	202.64
9/16/2014	00298347	XEROX CORP	873.88
9/16/2014	00298348	ZEP SALES AND SERVICE	259.16
		Total Claims Paid for General Invoices	\$ 8,496,546.22
9/10/2014	00002247	MOBILE CO EMPLOYEES RETIREMENT	2,278.17
9/4/2014	00004188	MOBILE CO PAYROLL ACCOUNT	434,112.10
9/5/2014	00004189	MOBILE CO FEDERAL TAX ACCOUNT	31,339.77
9/10/2014	00004191	MOBILE CO EMPLOYEES RETIREMENT	74,262.43
9/4/2014	00004328	MOBILE CO PAYROLL ACCOUNT	2,785.60
9/5/2014	00004329	MOBILE CO FEDERAL TAX ACCOUNT	193.85

September 19, 2014

CHECK DATE	CHECK #	VENDOR	AMOUNT
9/10/2014	00004330	MOBILE CO EMPLOYEES RETIREMENT	534.68
9/4/2014	00005809	MOBILE CO PAYROLL ACCOUNT	88,980.13
9/5/2014	00005810	MOBILE CO FEDERAL TAX ACCOUNT	6,528.97
9/10/2014	00005812	MOBILE CO EMPLOYEES RETIREMENT	17,034.59
9/4/2014	00081572	MOBILE CO PAYROLL ACCOUNT	1,668,267.63
9/5/2014	00081573	MOBILE CO FEDERAL TAX ACCOUNT	121,770.47
9/10/2014	00081575	MOBILE CO EMPLOYEES RETIREMENT	322,155.94
Total Claims Paid for Treasury Division			\$ 2,770,244.33
Total Claims Paid			\$ 11,266,790.55

Motion carried unanimously.

AGENDA #3

HOLD PUBLIC HEARING/FUND
BALANCE REPORT-08/31/2014

President Hudson asked if any citizen of the County wanted an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending August 31, 2014. (Act No. 86-414)

There was no response.

AGENDA #4

HOLD TEFRA PUBLIC HEARING/PROPOSED ISSUANCE
OF TAX EXEMPT REVENUE BONDS/PUBLIC FINANCE
AUTHORITY/GMF-ALABAMA HOUSING, LLC

President Hudson asked if any citizen of the County wanted an opportunity to be heard, for or against the proposed issuance of tax-exempt revenue bonds by the Public Finance Authority for GMF-Alabama Housing, LLC, in an amount not to exceed \$28,000,000.00, to finance the costs of the acquisition, renovation and equipment of residential rental facilities projects.

The following is a synopsis of the comments made:

President Hudson said please explain the agenda item.

September 19, 2014

Jay Ross, County Attorney, said for housing authorities to obtain a tax-exempt status for their own financing a public entity has to sponsor them. He said the TEFRA hearing was a process required by the Internal Revenue Service (IRS). Mr. Ross said it was no cost to the County and the developer has the option to have the public hearing held through Mobile County or the City of Mobile. He said the Commission was not legally obligated to hold a hearing, but it is a precedent for developers to receive the tax-exempt status.

President Hudson said the Internal Revenue Service (IRS) requires a public entity to hold a TEFRA hearing for housing authorities seeking to obtain tax-exempt status for their own financing.

Mr. Ross said yes and there is no liability to the County in any shape, form or fashion.

(End of synopsis)

President Hudson asked if any other speakers wanted an opportunity to give their comments.

There was no response.

AGENDA #5

ADOPT RESOLUTION APPROVING ISSUANCE BY PUBLIC
FINANCE AUTHORITY OF BONDS/GMF-ALABAMA HOUSING,
LLC/RESIDENTIAL RENTAL FACILITIES PROJECTS

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board adopt the following resolution:

WHEREAS, GMF-Alabama Housing, LLC (the "Borrower") has requested that Public Finance Authority (the "Authority") issue bonds (the "Bonds") in one or more series in an amount not to exceed \$28,000,000, a portion of which will be used to finance the costs of the acquisition, renovation and equipment of residential rental facilities for the Driftwood Homes Apartments located at 3900-3913 Martin Court, 1000-1120 Martinwood Lane and 3950-3959 Wood Drive in Mobile, Alabama (collectively the "Project"); and

WHEREAS, the Project will initially be owned and operated by the Borrower; and

WHEREAS, the Bonds or a portion thereof will be "private activity bonds" for purposes of the Internal Revenue Code of 1986, as amended (the "Code"); and

September 19, 2014

WHEREAS, pursuant to Section 147(f) of the Code, prior to their issuance, private activity bonds are required to be approved by the "applicable elected representative" of a governmental unit having jurisdiction over the entire area in which any facility financed by such bonds is to be located, after a public hearing held following reasonable public notice; and

WHEREAS, the members of the Mobile County Commission (the "Governing Body") are the applicable elected representatives of Mobile County, Alabama (the "County"); and

WHEREAS, the Borrower has requested that the Governing Body approve the financing of the Project and the issuance of the Bonds in order to satisfy the public approval requirement of Section 147(f) of the Code and the requirements of Section 4 of the Amended and Restated Joint Exercise of Powers Agreement Relating to the Public Finance Authority, dated as of September 28, 2010 (the "Joint Exercise Agreement") and Section 66.0304(11)(a) of the Wisconsin Statutes; and

WHEREAS, pursuant to Section 147(f) of the Code, the Governing Body or its designee has, following notice duly given in the form attached hereto as Exhibit A (the "TEFRA Notice"), held a public hearing regarding the financing of the Project and the issuance of the Bonds, and now desires to approve the financing and the issuance of the Bonds; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF MOBILE COUNTY, ALABAMA AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The form and publication of the TEFRA Notice is approved.

Section 3. The Governing Body hereby approves the issuance of the Bonds by the Authority for financing the Project. It is the purpose and intent of the Governing Body that this resolution constitute approval of the issuance of the Bonds by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with Section 147(f) of the Code and Section 66.0304(11)(a) of the Wisconsin Statutes and Section 4 of the Joint Exercise Agreement.

September 19, 2014

Section 4. The officers of the County are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents that they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution and the financing approved hereby.

Section 5. The approval of the issuance of the Bonds does not constitute an endorsement to a prospective purchaser of the Bonds of the creditworthiness of the Project or the Borrower.

THE BONDS DO NOT CONSTITUTE A DEBT OF THE STATE OF ALABAMA OR ANY POLITICAL SUBDIVISION OR ANY AGENCY THEREOF, INCLUDING MOBILE COUNTY, OR A PLEDGE OF THE FAITH AND CREDIT OF THE STATE OF ALABAMA OR ANY POLITICAL SUBDIVISION OR ANY SUCH AGENCY, INCLUDING MOBILE COUNTY.

ADOPTED by the Mobile County Commission at the meeting of said body held on the 19th day of September, 2014.

By: \s\Connie Hudson
Chairman

Motion carried unanimously.

AGENDA #6

APPROVE AMENDMENT/PROFESSIONAL SERVICES
AGREEMENT/SEQUOIA CONSULTING GROUP, INC.

The following is a synopsis of the comments made:

President Hudson said the agenda item supporting documentation in their Agenda Administration Binder did not provide any details of the services.

John Pafenbach, County Administrator, said Sequoia Consulting Group, Inc. prepares an indirect cost plan to determine the per diem rate for various services. He said for example, the determined indirect cost per diem rate for the Metro Jail and the James T. Strickland Youth Center, the County charges to the City of Mobile. He said Sequoia Consulting Group, Inc. also provides data to allow the County to bill the State of Alabama for indirect cost determined at the Department of Investigation & Recovery. Mr. Pafenbach said Sequoia Consulting Group, Inc. identifies indirect costs of County programs used by government entities.

September 19, 2014

Commissioner Ludgood said the amendment did not restate the purpose that was included in the original agreement.

Commissioner Carl asked if the dates of service were changing to extend their services through 2015?

Mr. Pafenbach said yes and there was no change in the cost.

(End of synopsis)

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve an amendment to the professional services agreement with Sequoia Consulting Group, Inc. for the indirect cost plan to change dates of service, with no change in compensation, and authorize the President of the Commission to execute the amendment to the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #7

AUTHORIZE DISTRIBUTION/ALABAMA STATE EXECUTIVE
COMMUNITY SERVICE GRANT FUNDS/APPROVE RESCINDING
ACTION ON AGENDA ITEM #22/NOVEMBER 14, 2011 MINUTES
AND ON AGENDA ITEM #17/NOVEMBER 28, 2011 MINUTES

The following is a synopsis of the comments made:

John Pafenbach, County Administrator, said the second group of entities listed failed to provide appropriate documentation for the award of funds. He said they want to rescind distribution to those entities and redirect those funds to another group of entities.

Commissioner Carl asked who selected the first group of entities?

Mr. Pafenbach said Representative David Sessions.

Commissioner Ludgood asked was the County administering those funds for the Alabama State Executive Community Service?

Mr. Pafenbach said yes.

(End of synopsis)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize distribution of the Alabama State Executive Community Service grant funds in

September 19, 2014

the amount of \$9,000.00 to the entities listed below; and approve rescinding action on Agenda Item #22, in the November 14, 2011 Minutes and on Agenda Item #17, in the November 28, 2011 Minutes, to the second group of entities listed, as follows:

Entities Receiving Distribution:

• Fowl River Civic Association	\$2,000.00
• Citizens for Better Grand Bay	\$2,000.00
• Bayou La Batre Library	\$1,000.00
• City of Bayou La Batre	\$1,500.00
• Theodore High School Football	\$2,500.00

Entities Rescinding Action on:

• Boykin Athletic Park	\$2,000.00
• Coden Community House	\$1,000.00
• Theodore Athletic Association	\$2,000.00
• St. Elmo-Irvington Fire	\$4,000.00

Motion carried unanimously.

AGENDA #8

APPROVE APPLICATION OF JJB
PETRO LLC/LIQUOR LICENSE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the application of JJB Petro LLC, for off premises retail beer license, JJB Petro, 10178 Old Pascagoula Road, Unit B, Grand Bay, Alabama 36541. (District 3)

Motion carried unanimously.

AGENDA #9

APPROVE APPLICATION OF ISSA
JAMAL DEIFALLAH/LIQUOR LICENSE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the application of Issa Jamal Deifallah, for off premises retail beer and table wine license, Smart Mart, 1350 Schillinger Road North, Semmes, Alabama 36575. (District 2)

Motion carried unanimously.

September 19, 2014

AGENDA #10

APPROVE PERSONAL PROPERTY AUDIT SERVICES
AGREEMENT/TAX MANAGEMENT ASSOCIATES,
INCORPORATED/REVENUE COMMISSION

The following is a synopsis of the comments made:

Commissioner Carl said please explain what was being audited.

Martha Durant, Chief Staff Attorney, said they are auditing payments of personal property taxes.

(End of synopsis)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a personal property audit services agreement with Tax Management Associates, Incorporated, for the period October 1, 2014 through September 30, 2015, for the Revenue Commission; to be paid on a sliding scale per-audit fee, from the Reappraisal Budget, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #11

APPROVE RENEWAL/PROFESSIONAL SERVICES
CONTRACT/LYNN YONGE, M.D./PROVIDE
MEDICAL CARE FOR JUVENILES/JAMES
T. STRICKLAND YOUTH CENTER

The following is a synopsis of the comments made:

Commissioner Ludgood said Detention Subsidy Funds and the State of Alabama Department of Youth Services (DYS) grants are shrinking. She asked Geoffrey Tynan of the James T. Strickland Youth Center did he know if those monies are coming in?

Mr. Tynan said they already have the money.

President Hudson asked how are they funding the professional services contracts with Lynn Yonge and Susan J. Lee, Agenda Item #12?

John Pafenbach, County Administrator, said through the General Funds account.

(End of synopsis)

September 19, 2014

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve renewal of a professional services contract with Lynn Yonge, M.D., to provide medical care for juveniles in the amount of \$32,000.00, for the period October 1, 2014 through September 30, 2015, for the James T. Strickland Youth Center; to be paid from the General Fund Account, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #12

APPROVE RENEWAL/PROFESSIONAL SERVICES
CONTRACT/SUSAN J. LEE, M.S., R.D., L.D./
PROVIDE FOOD SERVICE MANAGEMENT CONSULTING
SERVICES/JAMES T. STRICKLAND YOUTH CENTER

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve renewal of a professional services contract with Susan J. Lee, M.S., R.D., L.D., to provide food service management consulting services at a flat rate of \$60.00 per hour, not to exceed \$7,000.00, for the period October 1, 2014 through September 30, 2015, for the James T. Strickland Youth Center; to be paid from the General Fund Account, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #13

APPROVE RENEWAL/PROFESSIONAL SERVICES
AGREEMENT/PETER ROSTEN/PROVIDE COMPUTER,
NETWORKING AND IT SERVICES/JAMES
T. STRICKLAND YOUTH CENTER

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve renewal of a professional services agreement with Peter Rosten, to provide computer, networking and IT services in the amount of \$70,000.00, for the period October 1, 2014 through September 30, 2015, for

September 19, 2014

the James T. Strickland Youth Center; to be paid from Detention Subsidy Funds, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #14

APPROVE RENEWAL/PROFESSIONAL SERVICES CONTRACT/
LIFELINES/FAMILY COUNSELING CENTER OF MOBILE, INC./
PROVIDE ASSISTANCE TO AT RISK YOUTH AND THEIR
FAMILIES/JAMES T. STRICKLAND YOUTH CENTER

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve renewal of a professional services contract with Lifelines/Family Counseling Center of Mobile, Inc., to provide assistance to at risk youth and their families in the amount of \$83,836.00, for the period October 1, 2014 through September 30, 2015, for the James T. Strickland Youth Center; to be paid from Detention Subsidy Funds, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #15

APPROVE RENEWAL/PERFORMANCE CONTRACT/
THE BRIDGE, INC./TO OPERATE TRANSITIONS PROGRAM/
JAMES T. STRICKLAND YOUTH CENTER/STATE OF ALABAMA
DEPARTMENT OF YOUTH SERVICES (DYS) GRANT AWARD

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve renewal of a performance contract with The Bridge, Inc., to operate the Transitions Program in the amount of \$1,008,988.00, for the period October 1, 2014 through September 30, 2015, for the James T. Strickland Youth Center; to be paid from the State of Alabama Department of Youth Services (DYS) Grant Award, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

September 19, 2014

AGENDA #16

ADOPT RESOLUTION APPROVING REQUEST/COUNTY GARAGE/
DISPOSE OF VEHICLES FROM FIXED ASSETS INVENTORY
LIST, DECLARE AS SURPLUS PROPERTY, AND AUTHORIZE
ITEMS TO BE DISPOSED OF BY LAWFUL MEANS

The following is a synopsis of the comments made:

John Pafenbach, County Administrator, said the agenda item was worded incorrectly. He said the request is to declare those vehicles as surplus and authorize the County Garage to dispose of those vehicles by lawful means.

Commissioner Carl asked if a Volunteer Fire Department could have access to purchase one of those vehicles and if so, who would determine the price?

John Pafenbach said the County Garage determines the price of those vehicles. He said he would have to check the law if a Volunteer Fire Department could buy County vehicles other than through GOVDEALS.COM.

Jay Ross, County Attorney, said a Volunteer Fire Department could buy a vehicle from the County Garage without going through GOVDEALS.COM.

(End of synopsis)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board adopt the following resolution:

WHEREAS, the Mobile County Commission has control of all property belonging to the county and is authorized by state law to dispose of the same by order entered upon its minutes; and

WHEREAS, the County presently owns twenty (20) vehicles described on attached list marked as *Exhibit "A", which are no longer usable and therefore no longer needed;

NOW, THEREFORE, be it resolved by the Mobile County Commission that the twenty (20) vehicles shown on the attached list marked as *Exhibit "A" be, and they are hereby declared SURPLUS and, where applicable, removed from the fixed asset list, to be disposed of by lawful means.

September 19, 2014

It is further DIRECTED that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on this 19th day of September, 2014.

***Exhibit "A" on file in Administrator's Office**

Motion carried unanimously.

AGENDA #17

APPROVE RECOMMENDATION/BOARD OF
REVIEW/JUNK ORDINANCE HEARING/CITATION

Upon the request of Commissioner Carl, the Commission held this item over for further review.

AGENDA #18

ACCEPT GRANT AWARD/CORPORATION FOR
NATIONAL & COMMUNITY SERVICE (CNCS)/
FOSTER GRANDPARENT PROGRAM

The following is a synopsis of the comments made:

Commissioner Carl asked if the ninety-one thousand seven hundred four dollars (\$91,704.00) was already in the County's budget?

John Pafenbach said yes.

(End of synopsis)

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board accept a grant award from the Corporation for National & Community Service (CNCS), for the Foster Grandparent Program for the period September 30, 2014 through June 30, 2015, in the amount of \$258,797.00, with a local match of \$91,704.00.

Motion carried unanimously.

September 19, 2014

AGENDA #19

ACCEPT SUBGRANT AWARD #15-SP-CP-004/ALABAMA
DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS
(ADECA)/COMMUNITY TRAFFIC SAFETY PROGRAM (C.T.S.P.)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board accept the Subgrant Award #15-SP-CP-004, from the Alabama Department of Economic and Community Affairs (ADECA), for the Community Traffic Safety Program (C.T.S.P.), in the amount of \$137,549.00, for the period October 1, 2014 through September 30, 2015, with a local in-kind match of \$6,000.00.

Motion carried unanimously.

AGENDA #20

ACCEPT SUBGRANT AWARD #15-SP-PT-004/ALABAMA
DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/
SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (S.T.E.P.)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board accept the Subgrant Award #15-SP-PT-004, from the Alabama Department of Economic and Community Affairs (ADECA), for the Selective Traffic Enforcement Program (S.T.E.P.), in the amount of \$176,000.00, for the period October 1, 2014 through September 30, 2015, with no local match.

Motion carried unanimously.

AGENDA #21

ACCEPT SUBGRANT AWARD #15-HS-K8-004/
ALABAMA DEPARTMENT OF ECONOMIC AND
COMMUNITY AFFAIRS (ADECA)/DRIVE SOBER OR
GET PULLED OVER LAW ENFORCEMENT CAMPAIGN

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board accept the Subgrant Award #15-HS-K8-004, from the Alabama Department of

September 19, 2014

Economic and Community Affairs (ADECA), for the Drive Sober or Get Pulled Over Law Enforcement Campaign, in the amount of \$26,660.00, for the period August 21, 2015 through September 7, 2015, with no local match.

Motion carried unanimously.

AGENDA #22

ACCEPT GRANT AWARD/ALABAMA DEPARTMENT OF
YOUTH SERVICES/FY 2014 FUNDS AND FY 2015 FUNDS/
MOBILE COUNTY TRANSITIONS CONTINUING CARE
PROGRAM/JAMES T. STRICKLAND YOUTH CENTER

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board accept a grant award from the Alabama Department of Youth Services, in the amounts of \$455,000.00 FY 2014 funds and \$500,000.00 FY 2015 funds, for the continued funding of the Mobile County Transitions Continuing Care Program, for the period October 1, 2014 through September 30, 2015, for the James T. Strickland Youth Center.

Motion carried unanimously.

AGENDA #23

ADOPT RESOLUTION
APPROVING FY 2015 BUDGET

The following is a synopsis of the comments made:

Commissioner Carl made a motion that the Commission hold the agenda item over for two (2) weeks. He said he was working with John Pafenbach, County Administrator, to figure out an amount per hour, but they have had a breakdown in their communication and he wanted to get it done. Commissioner Carl said he could not address every issue concerning the cost-of-living increase proposed in the FY 2015 Budget. He said employees last pay raise was in 2007 and since then; postage stamps have increased twenty cents (0.20¢) more, a dozen eggs were twenty-eight percent (28%) more, a loaf of bread was sixty-five percent (65%) more, a gallon of gas was thirty-eight percent (38%) higher and a movie ticket was sixty-seven percent (67%) more. Commissioner Carl said the Mobile County Merit System was broken and he did not know how to fix it. He said in 2013, he proposed the idea of restructuring some of the departments in how they pay their employees, but no one wanted to talk about it. Commissioner Carl said during

September 19, 2014

the last month before adopting a budget, everyone starts dumping all kinds of stuff on the Finance Department and hammering them about doing a horrible job. He said he asked a County employee to give him an example of what was wrong with the Mobile County Merit System. Commissioner Carl said the employee wrote, "For a company to run efficiently it was important for the management to recognize the value of its most invaluable asset, its people. She said when employees are appreciated they continue to work harder and it was difficult to work diligently year-in and year-out for a company that did not compensate accordingly. She said employees, who do a bare minimum of work received the same merit raises equally across the board without any repercussion as employees who worked over and beyond their duties, so what was the point. She said it was time to grant employees a pay raise, but it should not be equally across the board, it should be on a case by case basis according to their immediate supervisor's evaluation and not solely on a satisfactory service rating for the past two (2) years. She said the major factors for merit raises should be primarily, performance and secondarily, longevity. She said the Mobile County Merit System that was currently in place did not address either one of those factors. She said merit raises were paid according to what was over in the budget." Commissioner Carl said the management staff needed to be required to grade their employees' performance, he said it would be a valuable tool to filter out bad employees and show appreciation for hard working employees. Commissioner Carl said employees should get a one dollar (\$1.00) per hour pay increase for enduring seven (7) years of working without any pay raises. He said he submitted a list of programs to the Commissioners for cutting out of the budget, but he has not received their response. Commissioner Carl said he discussed with Mr. Pafenbach, who was to speak to the other Commissioners about finding one dollar (\$1.00). He said he hopes the Commission will hold this item over for two (2) more weeks to give him a chance to find extra money to help employees.

Commissioner Ludgood said the cost of everything was going up. She said the Commission was living on the same dollars and in some instances, declining dollars. Commissioner Ludgood said if she made a motion today to increase gross receipt taxes for additional revenues to deal with the rising costs, she said it would be hard pressed to get a second motion. Commissioner Ludgood said they have a finite pile of money and there was no lost money to find, the pot was slowly shrinking. She said the Finance staff had gone through and cut everything they could to get to this point. Commissioner Ludgood said they would never get to a place where the majority of County employees would feel their pay scale was fair. She said their resources were limited and they could only do their best. Commissioner Ludgood said she was fully aware that it has been seven (7) years since County employees had a

September 19, 2014

pay raise and those seven (7) years have affected people who earned eighty thousand dollars (\$80,000.00) per year and those who earned twenty thousand dollars (\$20,000.00) per year. She said she did not see any reason to wait because nothing would change they would only kick the can further down the road. She said it was a difficult decision and she wished they could do more, but every single year they must find two million dollars (\$2,000,000.00) to cover whatever they decide on this year. Commissioner Ludgood said employees will anticipate another pay raise next year and the Commission would need an additional two million dollars (\$2,000,000.00) of brand new money. She said she supports the hourly rate because it proportionately helped employees who earned thirty-five thousand dollars (\$35,000.00) or less. Commissioner Ludgood said money shrinks as time goes on and she knows it does not feel good, but they could not take money from another place. She said if they go to the Sheriff where most of the money is, they could not take it from his Department. Commissioner Ludgood said if they were to shift money, someone else would suffer. She said she was sorry, she wished for it to be better, she wished it could be different, but it is not. Commissioner Ludgood said it is what it is and there is nothing to gain by waiting.

President Hudson said she agreed with Commissioner Ludgood's assessment that to wait was only kicking the can further down the road. She said their total focus over the past weeks was finding a way to give employees a pay raise. President Hudson said they could not give employees a raise on money that was not in the budget and the pay raise could not come from one-time capital funds it has to be recurring funds because they would need it year after year. She said they did their very best; it was not as much as they wanted, but it was what they had. President Hudson said it was a personal struggle for her to decide which pay raise method was best, the fifty-nine cents (0.59¢) per hour or the two and one-half percent (2.50%) and the additional two and one-half percent (2.50%). She said employees who earned twenty-five thousand dollars (\$25,000.00) per year or more were typically the ones who have many years of service with the County and a higher level of responsibilities. Commissioner Hudson said for those employees to receive a smaller percentage of the pay raise was to penalize them for their years of service and their increased responsibilities. President Hudson said two and one-half percent (2.50%) and the additional two and one-half percent (2.50%) was a fair approach for all County employees. She said employees who earned twenty-five thousand dollars (\$25,000.00) per year or more would actually make less than a five percent (5.00%) raise at the end of the year. President Hudson said it was a matter of fairness and it was a tough decision. She said the fifty-nine cents (0.59¢) per hour pay raise was not her preference, but she would not vote against the budget if the Commission's majority chose it. President Hudson said

September 19, 2014

the Commission would vote today, they are not going to find any money under a rock, so there was no point in waiting. She said they have done the process of due diligence.

Motion died for lack of second.

Lieutenant Paul Burch, Mobile County Sheriff's Department, **(shouted out from the audience, without being recognized by the Chair)** said a pay increase for County employees would not be a concern for this current Commission after the next election year.

Commissioner Carl said they have a bond issue coming up that would generate one million five hundred thousand dollars (\$1,500,000.00) cash flow into the General Fund Account.

Michelle Herman said the refunding would generate savings back into the Special Revenue Tax Account. She said it was not General Fund money.

Commissioner Carl asked if it would come back into the General Fund?

Ms. Herman said no.

Commissioner Carl asked how much was it?

Ms. Herman said they have projected a savings of approximately one million dollars (\$1,000,000.00) and it accrues in the Special Highway Tax Funds that supports the Pay-As-You-Go Program Fund and any debt issued out of that account. She said it would not affect the General Fund at all.

Commissioner Carl asked if they could move that one million dollars (\$1,000,000.00) to benefit the payroll account?

Ms. Herman said no, it was extremely restricted.

Commissioner Carl said if this bond issue was the one they discussed to be paid and then they would obtain a new one.

Ms. Herman said they discussed a new bond issue out of the General Fund and connection with the Capital Improvement Plan.

Commissioner Carl said they were going to get a little bit out of debt and then go back in debt a bunch.

September 19, 2014

Ms. Herman said the debt of the new bond issue reduces the General Fund approximately two million dollars (\$2,000,000.00). She said it allowed them to cover the shortfall they had last year and to budget in the two and one-half percent (2.50%) pay increase for employees.

Commissioner Carl said okay.

President Hudson said they have received numerous feedback from the Sheriff's Department and she appreciates their concerns. She said there were other resources to obtain funds and the Sheriff could use any of those funds that were at his disposal, whether it is pistol permit money or whatever. President Hudson said they have asked the Sheriff a number of times about the money available from those other resources. She said its hundreds of thousands of dollars, but they cannot get that information. President Hudson said the Sheriff's Department purchased an airplane and has a capital project underway with a dome facility on Schillinger Road. President Hudson said if the Sheriff was unhappy about the amount of money his department receives, he could apply his funds from those other resources in that direction.

Lieutenant Burch said he was not only speaking on behalf of the Sheriff's Department, but his concern was for every County employee and the Commissioners could do better than what they were doing. He said the Commissioners have woken up a sleeping giant.

President Hudson said the Commissioners were doing their very best. She said they only have a certain amount available to them and they put it toward services that were fundamental for elected officials to provide. President Hudson said she would be surprised if anyone could sit in their position and do better under the current circumstances.

Helene Poling, Corrections Officer, asked what happened to the savings from the change to the new health care insurance?

President Hudson said it was going toward the two and one-half percent (2.50%) and the additional two and one-half percent (2.50%) pay raise or the fifty-nine cents (0.59¢) pay raise, whichever one the Commission approves today. She said the budget resolution has the fifty-nine cents (0.59¢) per hour pay raise, but it would require approval by the Mobile County Personnel Board. She said if the Mobile County Personnel Board does not act on it or delay its action, then the two and one-half percent (2.50%) and the additional two and one-half percent (2.50%) would go into effect the first pay period of October, 2014.

Mr. Pafenbach said the pay increase would be affective the first full pay period beginning October 11, 2014.

September 19, 2014

President Hudson made a motion to strike out the language in the budget resolution concerning the fifty-nine cents (0.59¢) per hour pay increase and that it only include the language of the two and one-half percent (2.50%) and the additional two and one-half percent (2.50%) pay increase.

Motion died for lack of a second.

Commissioner Carl made a motion to approve the fifty-nine cents (0.59¢) per hour pay raise in FY 2015 Budget, seconded by Commissioner Ludgood.

President Hudson asked if the motion was including the original language in the resolution?

Commissioner Carl said correct.

(End of synopsis)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board adopt the following resolution approving the fifty-nine cents (0.59¢) pay increase in the FY 2015 Budget:

WHEREAS, it is the desire of the Mobile County Commission to adopt a budget for the operation of the Mobile County government, including the General Fund and the Road and Bridge Fund; and

WHEREAS, it is also the intention of the Commission to make certain appropriations and approve contracts necessary to expend funds authorized in the budget; and

WHEREAS, it is also the intention of the Commission to increase the compensation of all employees, including those within and without the classified service, and also including those elected officials whose compensation is the subject of §11-2A-1, et seq., Code of Alabama, to be paid in accordance with said statutes, as follows:

A cost-of-living increase of \$0.59/hour, effective October 11, 2014, contingent upon approval of such increase for classified employees by the Mobile County Personnel Board on or before October 11, 2014; and, if not so approved, a cost-of-living increase of 2.5%, effective October 11, 2014, and an additional cost-of-living increase of 2.5%, effective April 11, 2015;

NOW, THEREFORE, BE IT RESOLVED, that the County Commission does hereby adopt the following budget for the various County funds for the budget year October 1, 2014, through September 30, 2015; and

September 19, 2014

BE IT FURTHER RESOLVED, that the Commission does hereby approve the various appropriations and contract amounts budgeted to be contracted for and appropriated to the various agencies without further action of the County Commission; and

BE IT FURTHER RESOLVED, that the President of the Commission is hereby authorized to sign these various contracts and the County Administrator is also authorized to attest the same; and

BE IT FURTHER RESOLVED, that no further action shall be required of the Commission to authorize expenditures or appropriations pursuant to any contract or appropriation adopted and approved pursuant to said budget and this resolution; and

Mobile County Commission Fiscal Year 2014-15 Approved Budget					
	Carryover*	Revenues	Expenditures	Net Operating Transfers In/(Out)	Increase/ (Decrease)
General Fund		123,177,914	121,468,798	(1,709,116)	
Tobacco Tax Fund	25,381	4,988,850	3,995,052	(1,017,179)	
Gasoline Tax Fund		1,924,500	5,556,020	3,631,520	
Public Bldg R&B Fund		16,384,915	16,384,915		
Public Hwy & Traffic Fund		1,241,800		(1,241,800)	
R&R Gasoline Tax Fund	4,600,000	2,469,500	7,089,500		
Reappraisal Fund		7,429,259	7,429,259		
Indigent Care Fund		1,354,863	1,354,863		
Special Grant Funds		815,284	1,151,859	336,575	
Total General and Special Revenue Funds	4,625,381	159,784,885	164,410,266		
County Improvement Fund	2,500,000	1,002,000	3,502,000		
Special Hwy Tax Fund		28,317,076	5,947,990		22,369,086 #
TOTALS	7,125,381	189,103,961	173,860,256		22,369,086

* Funds carried over from prior year
Funds accumulation for the Pay-As-You-Go program. The Pay-as-You-Go projects are not included in the annual budget because of the multi year nature of these projects

Revenues and Other Sources

GENERAL FUND	Revenue / Resources
Carryover	
Property Taxes-Real Property	22,969,471
Property Taxes-Motor Vehicles	3,190,000
Property Taxes-Revenue Commissioner Supernumerary	30,361
Property Taxes- Revenue Commissioner Salary	109,466
Property Taxes License Commissioner Salary	111,376
Property Taxes License Commissioner Supernumerary	79,698
Land Redemptions	200,000
Payment in Lieu of Taxes	40,000
Sales Taxes	52,545,000

September 19, 2014

Sales Taxes Motor Vehicles	575,000
Sales Taxes Boats	60,000
County Lodging Tax	2,100,000
County Table Wine Tax	22,400
Racing Commission Distributions	9,000
Local Cable Tax	584,000
Mortgage Filing Tax	1,100,000
Deed Filing Tax	250,000
Mineral Filing Tax	400
Business Privilege License	500,000
Solid Waste Permits	13,000
Junkyard License Fees	5,500
Building Permits	600,000
Manufactured Homes	130,000
Drivers License Act 2006-554	15,000
Forfeited Bail	46,000
ABC Store Profits	8,000
ABC Board Licenses	187,000
State Beer Tax	112,000
State Sales Tax	19,151
Business Privilege Tax- State	564,000
Corporate Shares Replacement State	411,000
Oil & Gas Regular	1,375,000
Oil & Gas Offshore	30,000
Investigation & Recovery Circuit Court	900,000
Elections	691,778
Board of Voter Registrars	40,000
Community Subsidy-Youth Center	367,340
Special Program Revenue Youth Center	1,040,634
Metro Jail-Federal	1,250,000
Federal Payments in Lieu of Tax	20,000
City of Mobile Government Plaza	2,453,566
Metro Jail Social Sec Incentive	2,000
Strickland Youth Center Social Sec. Incentive	70,000
City of Mobile - Metro Jail	8,122,741
City of Mobile - Youth Center	2,866,250
City of Semmes-Sheriff	610,935
Circuit Court Fees	220,000
Alt Senten Act 98-298 Circuit	73,000
Community Corrections Fees	300,000
Domestic Relations Court Fees	50,000
District Court Fees	220,000
Alt Senten Act 98-298 – District	200,000
Juvenile Court Fees	13,000
Juvenile Supervision Fees	
Probate Judge Fees	1,400,000
Revenue Comm. Fees Standard	8,300,000
Revenue Comm. Fees School	1,400,000
License Comm. Fees	2,600,000
Sheriff Fees	9,500
Sheriff Bingo Permits	1,500
Sheriff Sex Offender Fees	7,000
Animal Shelter Fees	37,000
Chickasabogue Park Fees	160,000
West Mobile County Park Fees	77,000
River Delta Marina Fees	200,000
Commission on Pay Telephones	440,000
Video Franchise Fees	240,000
Interest Revenue	200,000
Rental-Building and Land	25,000

September 19, 2014

Rental-Agricultural Center	12,800
Rental Snack/ Drink Machines	7,200
Rental-Eight Mile Center	50,000
Rental-Michael Square Center	
Rental ATM Agreement	9,000
Rental Theodore Oaks	84,600
Rental-Parking Garage	100,000
Sale of Fixed Assets	35,000
Supernumerary Contribution-Circuit Judge	7,047
Beer Tax Admin Cost	82,700
Gasoline Admin Cost	15,000
Oil Leases	4,500
Indirect Cost Recovery	135,000
Natural Gas Leases	5,000
Miscellaneous	30,000

General Fund Total Revenue (& Carryover)	<u>123,177,914</u>
---	--------------------

TOBACCO TAX FUND

Revenue / Resources

Carry Over	25,381
4 Cent County Cigarette Tax	1,075,000
5 Cent County Cigarette Tax	1,775,000
6 Cent County Cigarette Tax	2,100,000
Interest Revenue	850
Cigarette Tax Admin Costs	36,000

Total Revenue (& carryover)	<u>5,012,231</u>
--	------------------

GASOLINE TAX FUND

Revenue / Resources

Carry Over	
State Gasoline Tax	1,900,000
Interest Revenue	500
Sales of Maps & Publications	4,000
Miscellaneous	20,000

Total Revenue (& carryover)	<u>1,924,500</u>
--	------------------

PUBLIC BUILDING ROAD & BRIDGE

Revenue / Resources

Carry Over	
Property Taxes - Real Property	13,449,805
Property Taxes - Motor Vehicle	1,875,000
Land Redemptions	150,000
County Gasoline Tax	565,000
Corporate Shares Replace-State	237,500
County Engineer Salary	106,610
Interest Income	1,000

Total Revenue (& carryover)	<u>16,384,915</u>
--	-------------------

PUBLIC HIGHWAY & TRAFFIC FUND

Revenue / Resources

Carry Over	
Motor Vehicle Lic & Reg Out of State	512,000
Motor Vehicle Lic & Reg Fees-Base Amt	609,000
License Commissioner Fees	120,500
Interest Revenue	300

Total Revenue	<u>1,241,800</u>
----------------------	------------------

COUNTY IMPROVEMENT FUND

Revenue / Resources

Carry Over	2,500,000
------------	-----------

Oil & Gas Trust Fund	1,000,000
Interest Revenue	2,000
Total Revenue	3,502,000
RRR GASOLINE TAX FUND	Revenue / Resources
Carryover	4,600,000
MV Lic & Reg Fees-Addl Amt	675,000
State Gasoline Tax	1,100,000
Petroleum Inspection Fee	112,000
Additional Excise Tax Fuel	30,500
State Gasoline Tax - Five Cents	550,000
Interest Revenue	2,000
Total Revenue (& carryover)	7,069,500
REAPPRAISAL WARRANT FUND	Revenue / Resources
Reappraisal Update	7,359,259
Interest Revenue	20,000
Sale of Fixed Assets	50,000
Miscellaneous	
Total Revenue	7,429,259
INDIGENT CARE	Revenue / Resources
Oil & Gas – Regular	1,354,363
Oil & Gas – Offshore	
Interest Revenue	500
Total Revenue	1,354,863
SENIOR COMPANION GRANT	Revenue / Resources
Senior Companion Grant	320,412
Total Revenue	320,412
RSVP GRANT	Revenue / Resources
RSVP Grant	57,500
Total Revenue	57,500
CHILD ADVOCACY GRANT	Revenue / Resources
Child Advocacy Grant Program	178,575
Total Revenue	178,575
FOSTER GRANDPARENT GRANT	Revenue / Resources
Foster Grandparent Grant	258,797
Total Revenue	258,797
SPECIAL HIGHWAY TAX FUND	Revenue / Resources
Property Taxes Real Property	24,221,076
Property Taxes Motor Vehicle	3,250,000
Corporate Shares Replace-State	446,000
Land Redemptions	220,000
Interest Revenue	180,000
Total Revenue	28,317,076
Grand Total Revenue (&Carryover)	196,229,342

Functional Budget	
Law & Order	
Department	Budget
Sheriff's Office	20,411,752.00
Sheriff's Metro Jail & Min. Security	21,842,371.00
Youth Center Administration	4,573,608.00
Youth Center Juv Treatment Program	1,407,974.00
District Attny-Administration	1,579,503.00
Circuit Court I&R Division	1,367,193.00
Community Corrections Center	1,458,720.00
Circuit Court Judges	362,954.00
Youth Center Child Nutrition	601,398.00
Accounts Clerk Office	227,308.00
District Court Judges	63,098.00
Child Advocacy Grant Program	223,220.00
Circuit Court Other	35,863.00
Total Law & Order	54,154,962.00
Road & Bridge	
Department	Budget
R&B Construction	2,467,881.00
County Engineer	3,429,051.00
R&B Camp 1	3,704,690.00
R&B Camp 2	4,556,819.00
R&B Camp 3	3,730,073.00
Infrastructure Projects	3,502,000.00
RRR Projects	7,069,500.00
Traffic Engineering	2,225,448.00
County Shop	1,826,973.00
Total Road & Bridge	32,512,435.00
Debt Service Category	
Department	Budget
General Fund Debt Service	8,779,984.00
Special Hwy Tax Debt Service	5,947,990.00
Total Debt Service	14,727,974.00
Percent of Budget	
	8.47%
Revenue Agencies	
Department	Budget
Revenue Commissioner	
Reappraisal	7,429,259.00
License Commissioner	6,310,509.00
Revenue Commissioner-Admin	3,371,360.00
Cigarette Tax Collector	329,940.00
Tax Equalization Board	199,605.00
Total Revenue Agencies	17,640,673.00
Percent of Budget	
	10.15%

General Government

Department	Budget
General Support Services	8,399,736.00
County Commission	5,114,259.00
Economic Development - Approp	25,381.00
County Attorney	321,471.00
Treasurer	373,916.00
Legislative Delegation Office	157,166.00
Total General Government	14,391,929.00
Percent of Budget	8.28%

Support Services

Department	Budget
Building Maint-Complex	2,738,401.00
Building Maint-Govt. Plaza	1,577,422.00
Electronics	1,360,971.00
Garage #4	881,980.00
Plaza Custodial	962,257.00
Building Maint. - SYC Building	424,799.00
Courthouse Custodial	183,033.00
Building Maint.-Other Buildings	289,864.00
Building Maint.-Michael Square	291,989.00
Building Maint SYC Annex	47,596.00
Building Maint Theodore Oaks	44,141.00
Building Maint.-Jail Building	2,460,152.00
Building Maint.-Sheriff's Admin Bldg	252,390.00
Building Maint.-Bay Haas	73,445.00
Building Maint Animal Shelter	76,876.00
Building Maint Annex	330,862.00
Building Maint.-Agricultural Ctr.	35,036.00
Building Maint.-Comm. Corr Complex	77,291.00
Building Maint.-Eight Mile Shop	37,206.00
Building Maint.-County Airport	47,476.00
Building Maint.-Parking Deck	6,947.00
Total Support Services	12,200,134.00
Percent of Budget	7.02%

Health & Welfare

Department	Budget
Health - Appropriation	877,228.00
Medical Care for Indigents	1,354,863.00
University of South Alabama	657,298.00
Environmental Services	1,078,164.00
Mental Health & Retardation Board	2,502,886.00
Animal Control	1,006,280.00
Environmental Enforcement Dept.	994,078.00
Senior Companion Program	443,437.00
Foster Grandparent Program	350,501.00
Welfare Appropriation	301,083.00
RSVP Program	134,701.00

Axis Plant	62,490.00
Government Utility Service Corp.	75,812.00
Total Health and Welfare	9,838,821.00
Percent of Budget	5.66%

Culture & Recreation

Department	Budget
Culture & Recreation - Approp	1,500,000.00
Chickasabogue Park	883,112.00
River Delta Marina	611,668.00
West Mobile Park	603,654.00
Bayfront Park	80,299.00
Grand Bay Community Center	3,115.00
Grand Bay Museum Library	2,387.00
Tillman's Corner Sr. Center	2,542.00
Coastal Response Center	5,331.00
Wilmer Community Center	2,768.00
Semmes Senior Center	2,107.00
Semmes Community Center	27,842.00
Total Culture & Recreation	3,724,825.00
Percent of Budget	2.14%

Probate & Elections

Department	Budget
Probate Court Administration	3,408,646.00
Voting Machine Operations	388,392.00
Probate Court Elections	2,051,505.00
Absentee Ballot Manager	82,172.00
Board of Registrars	449,446.00
Total Probate and Elections	6,380,161.00
Percent of Budget	3.67%

Other Public Safety

Department	Budget
Public Safety- Appropriation	2,697,207.00
Thirteenth Judicial Police	1,134,093.00
Building Inspection	1,362,322.00
Total Other Public Safety	5,193,622.00
Percent of Budget	2.99%

Education Category

Department	Budget
Board of School Commissioners	504,928.00
Extension Service	8,170.00
Education / Ag Center	4,251.00

September 19, 2014

Mobile Public Library-Theodore	4,750.00
Mobile Public Library-Semmes	177,505.00
Education Appropriations	1,495,116.00
Education Projects	900,000.00
Total Education Category	3,094,720.00

Grand Total Functional Budget	173,860,256.00
--------------------------------------	-----------------------

Expenditures and Other Uses

GENERAL FUND

County Commission

Total Personnel Funds	4,019,249	
Total Operational Funds	1,095,010	
<i>Total Budget</i>		5,114,259

County Attorney

Total Personnel Funds	277,281	
Total Operational Funds	44,190	
<i>Total Budget</i>		321,471

Treasurer

Total Personnel Funds	320,317	
Total Operational Funds	53,599	
<i>Total Budget</i>		373,916

General Support Services

Total Personnel Funds	1,329,004	
Total Operational Funds	7,070,732	
<i>Total Budget</i>		8,399,736

Legislative Delegation Office

Total Personnel Funds	151,349	
Total Operational Funds	5,817	
<i>Total Budget</i>		157,166

Sheriff's Administration

Total Personnel Funds	17,472,196	
Total Operational Funds	2,939,556	
<i>Total Budget</i>		20,411,752

Sheriff Metro Jail

Total Personnel Funds	14,965,813	
Total Operational Funds	6,876,558	
<i>Total Budget</i>		21,842,371

Community Corrections Center

Total Personnel Funds	1,224,314	
Total Operational Funds	234,406	
<i>Total Budget</i>		1,458,720

Youth Center Detention

Total Personnel Funds	4,130,988	
Total Operational Funds	442,620	
<i>Total Budget</i>		4,573,608

Youth Center Child Nutrition

Total Personnel Funds	475,410
Total Operational Funds	125,988

Total Budget 601,398

Youth Center Juv Treatment Prog

Total Operational Funds	1,407,974
-------------------------	-----------

Total Budget 1,407,974

Circuit Court - Judges

Total Personnel Funds	328,344
Total Operational Funds	34,610

Total Budget 362,954

Circuit Court - Other

Total Operational Funds	35,863
-------------------------	--------

Total Budget 35,863

District Court - Judges

Total Personnel Funds	43,742
Total Operational Funds	19,356

Total Budget 63,098

Investigation and Recovery

Total Personnel Funds	1,256,043
Total Operational Funds	111,150

Total Budget 1,367,193

Thirteenth Judicial Police

Total Personnel Funds	1,010,527
Total Operational Funds	123,566

Total Budget 1,134,093

Accounts Clerk Office

Total Personnel Funds	209,785
Total Operational Funds	17,523

Total Budget 227,308

District Attorney Office

Total Personnel Funds	
Total Operational Funds	1,579,503

Total Budget 1,579,503

Building Inspection

Total Personnel Funds	1,179,521
Total Operational Funds	182,801

Total Budget 1,362,322

Probate Court Administration

Total Personnel Funds	2,916,372
Total Operational Funds	492,274

Total Budget 3,408,646

September 19, 2014

Probate Court Elections

Total Personnel Funds

Total Operational Funds 2,051,505

Total Budget 2,051,505

Absentee Ballot Manager

Total Personnel Funds

82,172

Total Operational Funds

Total Budget 82,172

Board of Registrars

Total Personnel Funds

363,708

Total Operational Funds

85,738

Total Budget 449,446

Voting Machine Operations

Total Personnel Funds

176,510

Total Operational Funds

211,882

Total Budget 388,392

License Commissioner

Total Personnel Funds

4,756,429

Total Operational Funds

1,554,080

Total Budget 6,310,509

Revenue Commissioner

Total Personnel Funds

2,457,499

Total Operational Funds

913,861

Total Budget 3,371,360

Tax Equalization Board

Total Personnel Funds

124,062

Total Operational Funds

75,543

Total Budget 199,605

Environmental Services

Total Personnel Funds

696,678

Total Operational Funds

381,486

Total Budget 1,078,164

Governmental Utility Service Corp.

Total Operational Funds

75,812

Total Budget 75,812

Axis Plant

Total Operational Funds

62,490

Total Budget 62,490

Animal Control

Total Personnel Funds

798,298

Total Operational Funds

207,982

Total Budget 1,006,280

Mo. Co. Environmental Enforcement

Total Personnel Funds	802,817	
Total Operational Funds	191,261	
	Total Budget	994,078
Chickasabogue Park		
Total Personnel Funds	601,022	
Total Operational Funds	282,090	
	Total Budget	883,112
River Delta Marina		
Total Personnel Funds	364,230	
Total Operational Funds	247,438	
	Total Budget	611,668
West Mobile Park		
Total Personnel Funds	360,743	
Total Operational Funds	242,911	
	Total Budget	603,654
Bayfront Park		
Total Operational Funds	80,299	
	Total Budget	80,299
Extension Service		
Total Operational Funds	8,170	
	Total Budget	8,170
Educational/Ag Center		
Total Operational Funds	4,251	
	Total Budget	4,251
Semmes Community Center		
Total Operational Funds	27,842	
	Total Budget	27,842
Grand Bay Community Center		
Total Operational Funds	3,115	
	Total Budget	3,115
Wilmer Community Center		
Total Operational Funds	2,768	
	Total Budget	2,768
Tillman's Corner Sr. Center		
Total Operational Funds	2,542	
	Total Budget	2,542
Semmes Senior Center		
Total Operational Funds	2,107	
	Total Budget	2,107
Coastal Response Center		
Total Operational Funds	5,331	
	Total Budget	5,331
Mobile Public Library-Theodore		
Total Operational Funds	4,750	
	Total Budget	4,750

September 19, 2014

Grand Bay Museum Library			
Total Operational Funds		2,387	
	Total Budget		2,387
Mobile Public Library-Semmes			
Total Operational Funds		177,505	
	Total Budget		177,505
Building Maint-Complex			
Total Personnel Funds		2,344,708	
Total Operational Funds		393,693	
	Total Budget		2,738,401
Building Maint- Michael Square			
Total Operational Funds		291,989	
	Total Budget		291,989
Building Maint- Sheriff's Admin Bldg			
Total Operational Funds		252,390	
	Total Budget		252,390
Building Maint-Govt. Plaza			
Total Operational Funds		1,577,422	
	Total Budget		1,577,422
Building Maint-Parking Deck			
Total Operational Funds		6,947	
	Total Budget		6,947
Building Maint-Other Buildings			
Total Operational Funds		289,864	
	Total Budget		289,864
Building Maint-County Airport			
Total Operational Funds		47,476	
	Total Budget		47,476
Building Maint-Bay Haas			
Total Operational Funds		73,445	
	Total Budget		73,445
Building Maint-SYC Building			
Total Personnel Funds		217,220	
Total Operational Funds		207,579	
	Total Budget		424,799
Building Maint-SYC Annex			
Total Operational Funds		47,596	
	Total Budget		47,596
Building Maint-Eight Mile Shop			
Total Operational Funds		37,206	
	Total Budget		37,206
Building Maint-Jail Building			
Total Personnel Funds		517,528	
Total Operational Funds		1,942,624	
	Total Budget		2,460,152
Building Maint-Agricultural Center			
Total Operational Funds		35,036	
	Total Budget		35,036

Building Maint-Comm Corr Comp			
Total Operational Funds		77,291	
	Total Budget		77,291
Building Maint Theodore Oaks			
Total Operational Funds		44,141	
	Total Budget		44,141
Building Maint Animal Shelter			
Total Operational Funds		76,876	
	Total Budget		76,876
Building Maint Annex			
Total Operational Funds		330,862	
	Total Budget		330,862
Garage #4			
Total Personnel Funds		706,327	
Total Operational Funds		175,653	
	Total Budget		881,980
Electronics			
Total Personnel Funds		649,436	
Total Operational Funds		711,535	
	Total Budget		1,360,971
Plaza Custodial			
Total Personnel Funds		897,449	
Total Operational Funds		64,808	
	Total Budget		962,257
Courthouse Custodial			
Total Personnel Funds		103,690	
Total Operational Funds		79,343	
	Total Budget		183,033
Education Projects			
Total Operational Funds		900,000	
	Total Budget		900,000
General Fund Debt Service			
Total Debt Funds		8,779,984	
	Total Budget		8,779,984
Economic Development Appropriations			
Business Innovation Center		14,716	
Forestry Commission		7,783	
Women's Business Assist Center		2,882	
	Total Budget		25,381
Public Safety Appropriations			
Emergency Medical Services		1,425,000	
Alabama Department of Forensic Sciences		534,000	
Emergency Management Agency		436,107	
Volunteer Fire & Rescue		285,000	
Sheriff's Flotilla		8,550	
Sheriff's Requisition Fund		8,550	
	Total Budget		2,697,207

Health - Appropriations

Board of Health	825,984	
The Salvation Army	12,488	
Sickle Cell Disease Association	9,118	
United Cerebral Pal	2,810	
Dauphin Island Sea Lab	17,888	
AIDS Alabama South, LLC.	5,049	
Keep Mobile Beautiful	3,891	
Total Budget		877,228

Welfare - Appropriations

SARPC Senior Citizens Programs	61,314	
Boys & Girls Clubs South Alabama	126,998	
Senior Citizens Services, Inc.	9,913	
Department of Human Resources	27,242	
Penelope House	24,023	
Homeless Coalition of Mobile	6,486	
Independent Living Center	45,107	
Total Budget		301,083

Education - Appropriations

Extension Service	81,660	
Mobile Area Education Foundation	40,965	
Mobile United	6,486	
Soil Conservation Office	8,171	
Mobile Public Library	1,238,342	
Prichard Public Library	77,200	
Chickasaw Public Library	14,950	
Satsuma Public Library	11,686	
Citronelle Library	8,100	
Mt Vernon Public Library	2,030	
Bayou La Batre Public Library	5,526	
Total Budget		1,495,116

Culture and Recreation Appropriations

Other Agency Support	1,500,000	
Total Budget		1,500,000

Grand Total General Fund

Personnel Funds Total	68,330,781	
Operational Funds Total	37,462,018	
Appropriation Funds Total	6,896,015	
Debt Service Funds Total	8,779,984	

GENERAL FUND GRAND TOTAL **121,468,798**

CIGARETTE TAX FUND

Cigarette Tax Collector

Total Personnel Funds	141,416	
Total Operational Funds	188,524	
Total Budget		329,940

Mental Health & Retardation Board

Total Operational Funds	2,502,886	
	Total Budget	2,502,886

University of South Alabama

Total Operational Funds	657,298	
	Total Budget	657,298

Board of School Commissioners

Total Operational Funds	504,928	
	Total Budget	504,928

Personnel Funds Total	141,416
Operational Funds Total	3,853,636

GRAND TOTAL CIGARETTE TAX FUND	<u>3,995,052</u>
GASOLINE TAX FUND	

Traffic Engineering

Total Operational Funds	742,299	
Total Capital Funds		
	Total Budget	742,299

Road & Bridge Construction

Total Operational Funds	837,372	
Total Capital Funds		
	Total Budget	837,372

Road & Bridge Camp #1

Total Operational Funds	1,092,507	
Total Capital Funds		
	Total Budget	1,092,507

Road & Bridge Camp #2

Total Operational Funds	1,518,762	
Total Capital Funds		
	Total Budget	1,518,762

Road & Bridge Camp #3

Total Operational Funds	1,137,795	
Total Capital Funds		
	Total Budget	1,137,795

County Engineer

Total Operational Funds	1,580,181	
Total Capital Funds		
	Total Budget	1,580,181

County Shop

Total Operational Funds	395,404	
Total Capital Funds		
	Total Budget	395,404

September 19, 2014

Work Reimbursements			
Total Operational Reimbursements	(1,748,300)		
Total Budget			(1,748,300)
Operational Funds Total	5,556,020		
GRAND TOTAL GASOLINE TAX FUND			<u>5,556,020</u>
PUBLIC BUILDING ROAD AND BRIDGE FUND			
Traffic Engineering			
Total Personnel Funds	1,482,534		
Total Operational Funds	615		
Total Budget			1,483,149
Road & Bridge Construction			
Total Personnel Funds	1,629,209		
Total Operational Funds	1,300		
Total Budget			1,630,509
Road & Bridge Camp #1			
Total Personnel Funds	2,610,279		
Total Operational Funds	1,904		
Total Budget			2,612,183
Road & Bridge Camp #2			
Total Personnel Funds	3,033,057		
Total Operational Funds	5,000		
Total Budget			3,038,057
Road & Bridge Camp #3			
Total Personnel Funds	2,591,053		
Total Operational Funds	1,225		
Total Budget			2,592,278
County Engineer			
Total Personnel Funds	4,340,471		
Total Operational Funds	1,098		
Total Budget			4,341,569
County Shop			
Total Personnel Funds	1,428,029		
Total Operational Funds	3,540		
Total Budget			1,431,569
Work Reimbursements			
Total Personnel Funds	(744,399)		
Total Operational Funds			
Total Budget			(744,399)
Personnel Funds Total	16,370,233		
Operational Funds Total	14,682		
GRAND TOTAL PUBLIC ROAD AND BRIDGE FUND			<u>16,384,915</u>

COUNTY IMPROVEMENT FUND

Facility Projects			
Operational Funds			
Capital Outlay Funds		1,651,000	
	Total Budget		1,651,000
Infrastructure Projects			
Operational Funds			
Infrastructure Projects		1,701,000	
Capital Outlay			
	Total Budget		1,701,000
Communications Projects			
Operational Funds		75,000	
Capital Outlay Funds			
	Total Budget		75,000
Park Improvement Projects			
Operational Funds		75,000	
Capital Outlay Funds			
	Total Budget		75,000
	Infrastructure Funds Total	1,701,000	
	Capital Total	1,651,000	
	Operational Funds Total	150,000	

GRAND TOTAL COUNTY IMPROVEMENT FUND 3,502,000

RRR GASOLINE TAX FUND

RRR Operations		
Operational Funds		7,069,500
	Total Budget	
	Operational Funds Total	7,069,500

GRAND TOTAL RRR GASOLINE TAX FUND 7,069,500

REAPPRAISAL FUND

Revenue Commissioner-Reappraisal Department			
Total Personnel Funds		3,947,461	
Total Operational Funds		2,486,798	
Total Capital Funds		995,000	
	Total Budget		7,429,259
	Personnel Funds Total	3,947,461	
	Operational Funds Total	2,486,798	
	Capital Funds Total	995,000	
	GRAND TOTAL REAPPRAISAL FUND		7,429,259

INDIGENT CARE FUND

Medical Care for Indigents			
Total Operational Funds		1,354,863	
	Total Budget		1,354,863
	Operational Funds Total	1,354,863	
GRAND TOTAL INDIGENT CARE FUND			<u>1,354,863</u>

SPECIAL GRANTS FUND

Child Advocacy Grant Program			
Total Operational Funds		223,220	
	Total Budget		223,220
Senior Companion Program			
Total Operational Funds		443,437	
	Total Budget		443,437
RSVP Program			
Total Operational Funds		134,701	
	Total Budget		134,701
Foster Grandparents Program			
Total Operational Funds		350,501	
	Total Budget		350,501
	Operational Funds Total	1,151,859	
GRAND TOTAL SPECIAL GRANTS FUND			<u>1,151,859</u>

SPECIAL HIGHWAY TAX FUND

Special Hwy Tax Debt Service			
Total Debt Funds		5,947,990	
	Total Budget		5,947,990
	Debt Service Funds Total	5,947,990	
GRAND TOTAL SPECIAL HIGHWAY TAX FUND			<u>5,947,990</u>

Grand Total All Budgeted Funds			
Personnel Funds Total			88,789,891
Operational Funds Total			59,099,376
Debt Service Funds Total			14,727,974
Appropriations Funds Total			6,896,015
Infrastructure Funds Total			1,701,000
Capital Funds Total			2,646,000
Expenditures and Other Uses Grand Total			<u>173,860,256</u>

Operating Transfers Out	
GENERAL FUND	
	Fund Transfers Out
Transfer to Gas Tax	2,389,720
Transfer to Senior Companion Program	123,025
Transfer to Foster Grandparent Program	91,704
Transfer to RSVP Program Fund	77,201
Transfer to Child Advocacy Grant	44,645
General Fund Total Transfers Out	2,726,295
TOBACCO TAX FUND	
	Fund Transfers Out
Transfer to General Fund	1,017,179
Tobacco Tax Fund Total Transfers Out	1,017,179
PUBLIC HIGHWAY & TRAFFIC FUND	
	Fund Transfers Out
Transfer to Gas Tax Fund	1,241,800
Public Hwy & Traffic Fund Transfers Out	1,241,800
Grand Total Transfers Out	4,985,274

Operating Transfers In	
GENERAL FUND	
	Operating Transfers In
Transfer from Tobacco Tax	1,017,179
Total Fund Transfers In	1,017,179
GASOLINE TAX FUND	
	Operating Transfers In
Transfer from General Fund	2,389,720
Transfer from Pbl Hwy & Trf Fund	1,241,800
Total Fund Transfers In	3,631,520
CHILD ADVOCACY GRANT	
	Operating Transfers In
Transfer from General Fund	44,645
Total Fund Transfers In	44,645
SENIOR GRANT PROGRAM	
	Operating Transfers In
Transfer from General Fund	123,025
Total Fund Transfers In	123,025
RSVP GRANT	
	Operating Transfers In
Transfer from General Fund	77,201
Total Fund Transfers In	77,201

September 19, 2014

FOSTER GRANDPARENT GRANT	Operating Transfers In
Transfer from General Fund	91,704
Total Fund Transfers In	91,704
GRAND TOTAL TRANSFERS IN	4,985,274

Motion carried unanimously.

AGENDA #24

ADOPT RESOLUTION APPROVING
COUNTY HOLIDAY SCHEDULE/FY2014-2015

Commissioner Carl moved, seconded by Commissioner
Ludgood, that the Board adopt the following resolution:

WHEREAS, the Mobile County Commission is authorized by
Title 1-3-8 of the 1975 Code of Alabama to close the Court
House and annexes thereto on Saturdays, Sundays, and Legal
Holidays; and

WHEREAS, it has been customary for all County offices
to be closed on certain legal holidays during the year;
THEREFORE, BE IT

RESOLVED by the Mobile County Commission in regular
meeting convened this day that all offices in the Court
House, wings and annexes are hereby authorized to be
closed, as the Court House building will be closed on the
following holidays during the fiscal year 2014-2015:

Veterans Day	Tuesday, November 11, 2014
Thanksgiving	Thursday, November 27, 2014 Friday, November 28, 2014
Christmas	Thursday, December 25, 2014 Friday, December 26, 2014
New Year's	Thursday, January 1, 2015
Martin Luther King, Jr. & Robert E. Lee's Birthday	Monday, January 19, 2015
Mardi Gras	Monday, February 16, 2015 Tuesday, February 17, 2015
Confederate Memorial Day	Monday, April 27, 2015
Memorial Day	Monday, May 25, 2015

September 19, 2014

Jefferson Davis' Birthday Monday, June 1, 2015
Independence Day Friday, July 3, 2015
Labor Day Monday, September 7, 2015
Adopted: September 19, 2014

\s\ John Pafenbach
County Administrator

*Holidays that fall on Sunday are observed on Monday;
holidays that fall on Saturday are observed on Friday.

Motion carried unanimously.

AGENDA #25

ACCEPT GRANT AWARD/CORPORATION FOR NATIONAL &
COMMUNITY SERVICE (CNCS)/SENIOR COMPANION PROGRAM

The following is a synopsis of the comments made:

Commissioner Carl asked if it was all federal money?

Nancy Johnson, Public Affairs Director, said it was
federal and local money.

Commissioner Carl asked if it was a local match?

Ms. Johnson said it was not a match, but a portion.

(End of synopsis)

Commissioner Ludgood moved, seconded by Commissioner
Carl, that the Board accept a grant award from the
Corporation for National & Community Service (CNCS) in the
amount of \$240,309.00 on behalf of the Senior Companion
Program, for the period September 30, 2014 through June 30,
2015, with a local match of \$123,025.00.

Motion carried unanimously.

September 19, 2014

AGENDA #26

ACCEPT GRANT AWARD/CORPORATION FOR
NATIONAL & COMMUNITY SERVICE (CNCS)/
RETIRED SENIOR & VOLUNTEER PROGRAM

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board accept a grant award from the Corporation for National & Community Service (CNCS) in the amount of \$57,500.00 on behalf of the Retired Senior & Volunteer Program, for the period April 1, 2014 through March 31, 2015, with a local match of \$81,077.00.

Motion carried unanimously.

AGENDA #27

ADOPT RESOLUTION/TO ALLOW DEVELOPER
TO TRANSFER WARRANT ISSUED BY MOBILE
COUNTY TO SPECIAL PURPOSE LLC

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board adopt the following resolution:

WHEREAS, McGowin Park, LLC, an Alabama limited liability company (the "Developer"), previously has requested that Mobile County, a political subdivision of the State of Alabama (the "County"), issue its Limited Obligation Project Revenue Warrant, Series 2013 (the "Warrant") in connection with the Developer's development of the Mobile, Alabama retail and service facilities known as "McGowin Park Shopping Center";

WHEREAS, the Warrant previously was issued pursuant to that certain Project Development Agreement dated July 23, 2013 (the "Agreement") between the Developer and the County;

WHEREAS, the Developer desires to assign the Warrant in accordance with an assignment (the "Assignment") to McGowin Park Incentive, LLC, a Delaware limited liability company (the "Assignee"), and, in accordance with Section 7.6(c) of the Agreement, the Developer has requested that the County consent to the Assignment (the "Consent"); and

WHEREAS, a copy of the proposed Assignment and Consent (herein collectively referred to as the "Assignment Documents") have been made available to, considered and approved by the Mobile County Commission, the governing body of the County (the "Commission").

September 19, 2014

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION, as follows:

1. The Commission does hereby approve, authorize, ratify and confirm (a) the assignment of the Warrant to the Assignee, (b) the execution and delivery of the Assignment Documents by the parties to such instruments, and (c) the consummation of all other transactions described in the recitals to this resolution and contemplated by the Assignment Documents (the "Assignment Transaction").

2. The President of the Commission is hereby authorized and directed to execute and deliver the Assignment Documents to which the County will be a party in substantially the form made available to the Commission at this meeting with such changes or additions thereto or deletions therefrom as the officer executing the same shall approve, which approval shall be conclusively evidenced by his execution of such instruments.

3. The officers of the County and any person or persons designated and authorized by any officer of the County to act in the name and on behalf of the County, or any one or more of them, are authorized to do and perform or cause to be done and performed in the name and on behalf of the County such other acts, to pay or cause to be paid on behalf of the County such related costs and expenses, and to execute and deliver or cause to be executed and delivered in the name and on behalf of the County such other notices, requests, demands, directions, consents, approvals, orders, applications, certificates, agreements, further assurances, or other instruments or communications, under the corporate seal of the County, or otherwise, as they or any of them may deem necessary, advisable, or appropriate in order to (a) complete the Assignment Transaction, (b) carry into effect the intent of the provisions of this resolution and the Assignment Documents, and (c) demonstrate the validity of the Warrant and the absence of any pending or threatened litigation with respect to the Warrant, the Assignment Documents and the Assignment Transaction.

4. Each act of any officer or officers of the County or any person or persons designated and authorized to act by any officer of the County, which act would have been

September 19, 2014

authorized by the foregoing provisions of this resolution except that such action was taken prior to the adoption of this resolution, is hereby ratified, confirmed, approved and adopted.

Adopted this the 19th day of September, 2014.

MOBILE COUNTY COMMISSION

\s\ Connie Hudson
BY: CONNIE HUDSON
ITS: President

ATTEST:

\s\ John Pafenbach
JOHN PAFENBACH
Administrator

Motion carried unanimously.

AGENDA #28

APPROVE INVESTMENT PURCHASES/
COUNTY FUNDS/TREASURER

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve investment purchases of County funds by the Treasurer for the month of August, 2014.

Motion carried unanimously.

AGENDA #29

ADOPT RESOLUTION APPROVING REQUEST/PROBATE
COURT/DISPOSE OF CERTAIN ITEMS FROM FIXED ASSETS
INVENTORTY LIST, DECLARE AS SURPLUS PROPERTY, AND
AUTHORIZE ITEMS TO BE DISPOSED OF BY LAWFUL MEANS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board adopt the following resolution:

WHEREAS, the Mobile County Commission has control of all property belonging to the county and is authorized by state law to dispose of the same by order entered upon its minutes; and

WHEREAS, the County presently owns the following items of property, which are assigned to the Office of the Judge of Probate and are no longer needed: 8 Hon office task chairs, and 1 Nakajima AE-830 typewriter;

September 19, 2014

NOW, THEREFORE, be it resolved by the Mobile County Commission that the above described items of property be, and they are is hereby declared SURPLUS and, if applicable, removed from the fixed asset list, to be disposed of by lawful means.

It is further DIRECTED that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on this 19th day of September, 2014

Motion carried unanimously.

AGENDA #30

APPROVE APPLICATION FOR
LIQUOR LICENSE/THE RACK PACK

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the application of The Rack Pack, for special events retail license, The Rack Pack, 10327 Taylor Harper Road (park area), Grand Bay, Alabama 36541. (District 3)

Motion carried unanimously.

AGENDA #31

APPROVE LEASE EXTENSION/BEAUTY SECRETS
(FORMERLY BEAUTY DREAM)/OFFICE SPACE/
EIGHT MILE SHOPPING CENTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a two-year lease extension with Beauty Secrets (formerly Beauty Dream), for office space at the Eight Mile Shopping Center until October 31, 2016, for an annual rent amount of \$19,262.50, and authorize the lease extension to be executed by the President of the Commission on behalf of Mobile County.

Motion carried unanimously.

September 19, 2014

AGENDA #32

APPROVE LEASE AGREEMENT/MOHAMMED F. HIJAZ
D/B/A FURNITURE AND BEYOND/OFFICE SPACE/
EIGHT MILE SHOPPING CENTER

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve a lease agreement with Mohammed F. Hijaz d/b/a Furniture and Beyond, for office space at the Eight Mile Shopping Center for the period October 1, 2014 through October 31, 2015, for total rent in the amount of \$18,690.00, and authorize the lease agreement to be executed by the President of the Commission on behalf of Mobile County.

Motion carried unanimously.

AGENDA #33

APPROVE LEASE EXTENSION/SOUTHERN INSURANCE
PROVIDERS OF MOBILE, INC./OFFICE SPACE/
MICHAEL SQUARE SHOPPING CENTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a two-year lease extension with Southern Insurance Providers of Mobile, Inc., for office space at the Michael Square Shopping Center until August 31, 2016, for an annual rent in the amount of \$26,400.00, and authorize the President of the Commission to execute the lease extension on behalf of Mobile County.

Motion carried unanimously.

AGENDA #34

APPROVE LEASE AGREEMENT/CAPITAL INSURANCE &
FINANCIAL SERVICES, LLC/OFFICE SPACE/
THEODORE OAKS SHOPPING CENTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a lease agreement with Capital Insurance & Financial Services, LLC, for office space at Theodore Oaks Shopping Center for three (3) years and two (2) weeks, ending September 30, 2017, for an annual

September 19, 2014

rent in the amount of \$16,800.00, and authorize the President of the Commission to execute the lease agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #35

APPROVE REQUEST/IT DEPARTMENT/PURCHASE
MICROSOFT SOFTWARE ASSURANCE LICENSES

The following is a synopsis of the comments made:

Commissioner Carl asked if the County could combine the buying power of those software licenses with the Sheriff's Department, License Commission and any other departments to lower the cost?

Darren Martin, IT Director, said it involved cooperation among all the departments.

(End of synopsis)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the request of IT Department to purchase Microsoft Software Assurance licenses for MS Office, Core CALs and Server Datacenter in the amount of \$33,805.95.

Motion carried unanimously.

AGENDA #36

APPROVE AGREEMENT/UNIVERSITY OF SOUTH
ALABAMA INTERN SITE/ON-SITE INTERNSHIP TO
STUDENTS ENROLLED IN SCHOOL OF COMPUTING/
COUNTY ADMINISTRATION, ENGINEERING
DEPARTMENT AND PROBATE COURT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve an agreement with the University of South Alabama Intern Site, for an on-site internship to students enrolled in the School of Computing; for County Administration (5), Engineering Department (1) and Probate Court (1), for the period

September 19, 2014

October 1, 2014 through September 30, 2015, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #37

ADOPT RESOLUTION AUTHORIZING INDUSTRIAL
DEVELOPMENT AUTHORITY OF MOBILE COUNTY/TO ISSUE
A CHECK PAYABLE TO MOBILE AREA CHAMBER OF COMMERCE

The following is a synopsis of the comments made:

President Hudson said the agenda item represents a one hundred thousand dollar (\$100,000.00) increase on a performance contract. She said the Mobile Area Chamber of Commerce does a fantastic job, and she appreciates the work they do. President Hudson said it was a struggle to cover over a two million dollar (\$2,000,000.00) deficit to approve the FY 2015 Budget that the Commission just adopted. She said the Commission should not increase performance contracts until the County has reached a point in its finances where they did not have to cover deficits. President Hudson said most of the money used to balance the FY 2015 Budget was from the Cigarette Tax Fund. She said they used the money put in the Industrial Development Authority of Mobile County for economic development to balance the FY 2015 Budget. President Hudson said the money in the Industrial Development Authority of Mobile County was diminishing and would continue to diminish as projects are presented to them and as they are invited to partner in economic development initiatives. She said she could not support the agenda item at this time.

Commissioner Ludgood said she supports the agenda item because the Commission has cut, cut, and cut and has asked for more and more services from the Mobile Area Chamber of Commerce. She said at her request they have worked with the cities on the north end and part of turning the economy around is to bring better paying jobs into communities. Commissioner Ludgood said the Mobile Area Chamber of Commerce serves as the Commission's economic developer and they do a lot of work for the Commission. She said for them to go to the City of Citronelle and work with all those people it cost them extra manpower. Commissioner Ludgood said the Commission started the decline in 2007 and she said it was like cutting off the nose to spite the face to continue to radically under fund the entity and want their help to build communities as economic engines. She said the support the Mobile Area Chamber of Commerce has given communities throughout the County is an investment, she said it is not coming out of the General

September 19, 2014

Fund Account it is the logical place the money should come from. Commissioner Ludgood made motion to adopt the resolution.

Commissioner Carl asked if the money could be moved to the General Fund Account?

Michelle Herman, Finance Director, said they moved three million dollars (\$3,000,000.00) last year.

Commissioner Carl asked if it could be used for payroll?

Ms. Herman said since it is for economic development when they moved it back it was to help pay debt service related to economic development. She said they could not pull it back and match it to giving a raise, she said besides it would be one-time money. Ms. Herman said the amount they are taking this year was a little over one million dollars (\$1,000,000.00) from all the continuance revenue coming in. She said this year they did not take any one-time revenue, they took the current 2015 cash flow that they anticipated coming in.

Commissioner Carl said thank you. He said he is in favor of the agenda item. Commissioner Carl said the Mobile Area Chamber of Commerce does an incredible job, he said it is a hard job and they make it look easy. Commissioner Carl said they do not see those projects until they have screened them and worked on them for months. He said it is an investment and they were going into cities and countries to get more jobs. Commissioner Carl said with more jobs they will sell more houses causing value to go up for homes giving them more taxes and the more they have the more they could kick back. He said they have to keep feeding the machine through economic development. Commissioner Carl said he seconded the motion to adopt the resolution.

(End of synopsis)

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board adopt the following resolution:

WHEREAS, the Mobile Count Commission heretofore entered into an Agreement with the Mobile County Industrial Development Authority, pursuant to which the County of Mobile transfers certain funds from time to time to the Authority; and

WHEREAS, pursuant to the terms of the Agreement, the funds so transferred are deposited in an account designated as "The Mobile County Economic Development Fund," and the Authority is authorized to expend the funds so deposited; and

September 19, 2014

WHEREAS, Mobile County Commission desires that a portion of the funds transferred to the Authority be paid to the Mobile Area Chamber of Commerce to be utilized for economic development purposes in the County;

NOW, THEREFORE, BE IT RESOLVED that Mobile County Industrial Development Authority be, and it is hereby authorized upon written request of the County Finance Director and County Attorney to issue a check payable to the Mobile Area Chamber of Commerce in the amount of \$307,992.00 representing the County's FY2014-2015 appropriation for the operation of Mobile Area Chamber of Commerce.

Commissioner Hudson voted no.

Motion carried.

AGENDA #38

ADOPT RESOLUTION AUTHORIZING INDUSTRIAL
DEVELOPMENT AUTHORITY OF MOBILE COUNTY/TO
ISSUE A CHECK PAYBLE TO SOUTHWEST ALABAMA
WORK FORCE DEVELOPMENT COUNCIL

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board adopt the following resolution:

WHEREAS, the Mobile County Commission heretofore entered into an Agreement with the Mobile County Industrial Development Authority, pursuant to which the County transfers certain funds to the Authority; and

WHEREAS, under the terms of the Agreement, the funds so transferred are deposited in an account designated as "The Mobile County Economic Development Fund," and the Authority is authorized to expend the funds so deposited; and

WHEREAS, the Mobile County Commission desires that a portion of the funds transferred to the Authority be paid to the Southwest Alabama Workforce Development Council in order that it may continue its efforts to train workers to meet the needs of industries and manufacturers in the County;

September 19, 2014

NOW, THEREFORE, BE IT RESOLVED that the Mobile County Industrial Development Authority be, and it is hereby authorized upon written request of the County Finance Director and County Attorney to issue a check payable to the Southwest Alabama Workforce Development Council in the amount of \$37,463.00 and deliverable to the County for transmittal to the Southwest Alabama Workforce Development Council, to be utilized to train workers to meet the needs of industries and manufacturers in Mobile County, Alabama.

Motion carried unanimously.

AGENDA #39

APPROVE CDP-210-14/SPONSORSHIP/TANNER
WILLIAMS CIVIC AND HISTORICAL SOCIETY

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-210-14, sponsorship to Tanner Williams Civic and Historical Society in the amount of \$500.00, from District 2 funds, for its 2014 May Day event.

Motion carried unanimously.

AGENDA #40

APPROVE CDP-209-14/APPROPRIATION CONTRACT/
TANNER WILLIAMS CIVIC AND HISTORICAL
SOCIETY/TANNER WILLIAMS PARK

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve CDP-209-14, appropriation contract with Tanner Williams Civic and Historical Society in the amount of \$4,000.00, from District 2 funds, for maintenance cost at Tanner Williams Park, and authorize the President of the Commission to execute the appropriation contract on behalf of Mobile County.

Motion carried unanimously.

September 19, 2014

AGENDA #41

APPROVE COST/APPOINTED ELECTION
OFFICIALS/GENERAL AND CONSTITUTIONAL
AMENDMENTS ELECTION/NOVEMBER 4, 2014

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the cost of appointed election officials for the General and Constitutional Amendments Election to be held November 4, 2014, as follows:

Inspectors	88	@\$200.00	\$ 17,600.00
Chief Clerks	88	@\$175.00	\$ 15,400.00
Assistant Clerks	754	@\$150.00	\$113,100.00
Totals	930		\$146,100.00

Motion carried unanimously.

AGENDA #42

APPROVE COST/APPOINTED ABSENTEE ELECTION
OFFICIALS/GENERAL AND CONSTITUTIONAL
AMENDMENTS ELECTION/NOVEMBER 4, 2014

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the cost of appointed absentee election officials for the General and Constitutional Amendments Election to be held November 4, 2014, as follows:

Returning Officer	1	@\$200.00	\$ 200.00
Manager	1	@\$200.00	\$ 200.00
Clerks	6	@\$150.00	\$ 900.00
Totals	8		\$1,300.00

Motion carried unanimously.

AGENDA #43

APPROVE COST/APPOINTED ELECTION OFFICIALS/
MANDATORY TRAINING/GENERAL AND CONSTITUTIONAL
AMENDMENTS ELECTION/NOVEMBER 4, 2014

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the cost of appointed election officials for mandatory training for the General

September 19, 2014

and Constitutional Amendments Election to be held November 4, 2014, as follows:

Inspectors	88	@\$30.00	\$ 2,640.00
Chief Clerks	88	@\$30.00	\$ 2,640.00
Assistant Clerks	754	@\$15.00	\$11,310.00
Totals	930		\$16,590.00

Motion carried unanimously.

AGENDA #44

AWARD BIDS/EXTEND AWARDS/REJECT
BIDS/APPROVE RENEWAL OF CONTRACT

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board take the following action on bids:

award Bid #32-14, body armor for the Sheriff's Department, to P.T. Armor, for their bid in the amount of \$655.00 per unit; and reject bids from Galls, G.T. Distributor and Gulf State Distributor, as non-responsive.

award Bid #43-14, three (3) month OEM printer and fax supplies, for the County Commission, to Sprot Printer Ribbon, LLC and Olensky Brothers.

award Bid #44-14, pest control for the Sheriff's Department locations, to Orkin Pest Control, for their bid in the amount of \$5,680.00 per year; and reject bid of Knox Pest Control as non-responsive.

award Bid #45-14, groceries to be delivered to the James T. Strickland Youth Center, from October, 2014 through December, 2014, to The Merchants Company, for their bid in the amount of \$10,321.99; Sysco Foods Gulf Coast, Inc., for their bid in the amount of \$7,504.98; and American Wholesale Grocery, Inc. d/b/a American Foods, for their bid in the amount of \$2,688.30.

award Bid #46-14, meats to be delivered to the James T. Strickland Youth Center, for the month October, 2014, to Sysco Foods Gulf Coast, Inc., for their bid in the amount of \$4,439.37.

award Bid #55-14, annual guard services for the County Commission, to Twin City Security, LLC, for their bid in the amount of \$10.77 per hour.

award Bid #66-14, annual resident uniforms for the James T. Strickland Youth Center, to Bob Barker Company, Inc.

September 19, 2014

award Bid #83-14, annual janitorial services for the Revenue Commission at the Michael Square location, to Golden Touch Commercial Cleaning, LLC, for their bid in the amount of \$5,000.00 initial cleaning; and \$3,500.00 per month; reject Spencer's Enterprise, LLC as non-responsive.

award Bid #84-14, annual staff uniforms for the James T. Strickland Youth Center, to Leo's Uniforms & Supply.

award Bid #85-14, annual Court Police uniforms, to Leo's Uniforms & Supply.

award Bid #122-14, annual janitorial services for Jon Archer Agricultural Center Office, to Golden Touch Commercial Cleaning, LLC, for their bid in the amount of \$4,500.00 initial cleaning; and \$2,850.00 per month; reject bid of Personal Touch Cleaning Services as non-responsive, and reject Spencer's Enterprise, LLC as non-responsive.

award Bid #125-14, toilet tissue, roll towels and folded towels for County locations, to Dees Paper Company, Inc. and Dade Paper & Bag Company.

approve to extend award of Bid #45-12, liquid laundry break and suds combination, liquid laundry destainer, liquid souring agent and softener for County facilities, to Dees Paper Company, Inc. and Dade Paper & Bag Company.

approve to extend award of Bid #48-13, pest control for forty-three (43) County locations, to Knox Pest Control for twelve (12) months at the current bid amount for one (1) year.

approve to extend award of Bid #77-13, annual janitorial services for Camp I location, to Golden Touch Commercial Cleaning, LLC, for their bid in the amount of \$5,000.00 initial cleaning; and \$3,500.00 per month for one (1) year.

approve to extend award of Bid #105-13, annual janitorial services for the James T. Strickland Youth Center Annex, to Centaur Building Services Southeast, Inc., for their bid in the amount of \$650.00 initial cleaning; and \$751.07 per month for one (1) year.

approve to extend award of Bid #115-13, annual janitorial services for the Animal Control location, to Centaur Building Services Southeast, Inc., for their bid in the amount of \$950.00 initial cleaning; and \$985.23 per month for one (1) year.

reject Bid #82-14, annual dress uniforms for the Sheriff's Department, and authorize rebid.

reject Bid #115-14, annual janitorial services bid for Animal Control offices.

September 19, 2014

approve renewal of support services contract with Oracle America, Inc. in the amount of \$15,085.75, for the Revenue Commission.

Motion carried unanimously.

AGENDA #45

APPROVE AGREEMENT/HOUSING FIRST, INC./
SUBRECIPIENT/EMERGENCY SOLUTIONS GRANT (ESG)
#E-13-UC-01-0007/PENELOPE HOUSE FAMILY
VIOLENCE CENTER, INC./EMERGENCY SHELTER

The following is a synopsis of the comments made:

President Hudson asked if the County was providing money to Housing First, Inc. for Penelope House Family Violence Center, Inc.?

Nayyer Mahdi, Grants Director, said yes. She said the County had given individual agencies money separately in the past. Ms. Mahdi said Housing First, Inc. was the Continuum of Care (COC) for the homeless in the Mobile area. She said Housing First, Inc. obtains all the information necessary on beneficiaries and provides it to the County. Ms. Mahdi said the Continuum of Care (COC) operates similar to a one-stop service center. She said the County provides the money to Housing First, Inc. because they are better aware of the needs of the individual agencies. Ms. Mahdi said Housing First, Inc. was the leader in the Continuum of Care (COC) for the Mobile area and that was the reason the County provides them with the money. She said it was similar to the way the United States Department of Housing and Urban Development (HUD) provides the County with funds for the County to distribute to the agencies.

Commissioner Carl asked did they have Penelope House Family Violence Center, Inc. in their budget as directly receiving money?

Michelle Herman, Finance Director, said Penelope House Family Violence Center, Inc. was included in the General Fund Budget, but was a different source. She said Ms. Mahdi's funds were federal money.

(End of synopsis)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve an agreement between Housing First, Inc. as a subrecipient for the Emergency

September 19, 2014

Solutions Grant (ESG) #E-13-UC-01-0007 and Penelope House Family Violence Center, Inc. for Emergency Shelter, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #46

ACCEPT SUBGRANT AWARD/ALABAMA DEPARTMENT OF
ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/MEMORIAL
DAY WEEKEND/CLICK IT OR TICKET CAMPAIGN

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board accept a subgrant award from the Alabama Department of Economic and Community Affairs (ADECA), for the Memorial Day Weekend/Click It or Ticket Campaign in the amount of \$23,260.00, for the period May 18, 2015 through May 31, 2015, with no local match.

Motion carried unanimously.

AGENDA #47

ACCEPT SUBGRANT AWARD/ALABAMA DEPARTMENT OF
ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/HOT
SPOT IMPAIRED DRIVING ENFORCEMENT PROJECT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board accept subgrant award from the Alabama Department of Economic and Community Affairs (ADECA), for the Hot Spot Impaired Driving Enforcement Project in the amount of \$123,200.00, for the period October 1, 2014 through September 30, 2015, with no local match.

Motion carried unanimously.

AGENDA #48

APPROVE LICENSE AGREEMENT/SOUTH ALABAMA
UTILITIES/GRAND BAY WILMER ROAD
SOUTH/PROJECT MCR-2004-307

Commissioner Ludgood moved, seconded by Commissioner Carl that the Board approve a license agreement with the South Alabama Utilities to place a water main along Grand

September 19, 2014

Bay Wilmer Road South, Project MCR-2004-307, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #49

AUTHORIZE PRESIDENT OF COMMISSION TO SIGN
LETTER CONCURRING WITH ALABAMA DEPARTMENT OF
TRANSPORTATION/AWARD BID/PROJECT NO. BR-4914(251)/
MCP-49-070-10/REPLACEMENT OF BRIDGE #40/OLD PASCAGOULA
ROAD OVER JACKSON CREEK/GULF EQUIPMENT CORPORATION/
APPROVE PAYMENT OF INVOICE/ALABAMA DEPARTMENT OF
TRANSPORTATION/PROJECT CIP-2013-31/MCP-309-09

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board authorize the President of the Commission to sign a letter concurring with the Alabama Department of Transportation to award the bid for Project No. BR-4914(251)/MCP-49-070-10, replacement of Bridge #40, Old Pascagoula Road over Jackson Creek, to Gulf Equipment Corporation, for their low bid in the amount of \$1,375,076.45; and approve payment of invoice from the Alabama Department of Transportation, for the 20% matching fund for the cost of construction and construction engineering/inspection, in the amount of \$373,770.74, Project No. CIP-2013-31/MCP-309-09.

Motion carried unanimously.

AGENDA #50

APPROVE CHANGE ORDER #1/J. REED
CONSTRUCTORS, INC./EFP-210-13(B)/
MOBILE COUNTY FIRE TRAINING TOWER

The following is a synopsis of the comments made:

Commissioner Carl said please explain what this change order does.

John Pafenbach, County Administrator, said Mobile County Fire Training Tower was generically a burn building that the Volunteer Fire Departments used for training. He said the change order was a deletion of the unused portion of the contract.

Commissioner Carl asked where would the money go?

September 19, 2014

President Hudson said it was paid from District 2 funds.

Mr. Pafenbach said the funds would return to District 2 funds.

Commissioner Carl said okay.

(End of synopsis)

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve Change Order #1 with J. Reed Constructors, Inc., for EFP-210-13(B), Mobile County Fire Training Tower, for the deletion of the unused portion of the allotted allowance from the contract in the amount of \$17,108.95, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Motion carried unanimously.

AGENDA #51

APPROVE CHANGE ORDER #1/MOWERY ELEVATOR
COMPANY/MCP-401-12/ELEVATOR MAINTENANCE
AND SERVICE/MOBILE COUNTY FACILITIES

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve Change Order #1 with Mowery Elevator Company, for MCP-401-12, Elevator Maintenance and Service for Mobile County facilities, for the deletion of the unused portion of the allotted allowance from the contract in the amount of \$3,000.00, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Motion carried unanimously.

September 19, 2014

AGENDA #52

APPROVE WAIVING SECTION 8 OF MOBILE COUNTY
SUBDIVISION REGULATIONS/APPROVE PRELIMINARY
AND FINAL PLAT/WILMER TANK SUBDIVISION/APPROVE
WAIVING SECTION 8 OF MOBILE COUNTY SUBDIVISION
REGULATIONS/APPROVE PRELIMINARY AND FINAL
PLAT/WILMER TOWER SITE SUBDIVISION

The following synopsis is the comments made:

Commissioner Ludgood said please explain the agenda item.

Richard A. Mitchell, Deputy Public Works Director, said there were two (2) separate subdivisions. He said one (1) subdivision has a water tower on the property owned by the water company who hired a Surveyor to do their plat; and the other subdivision has a County radio tower on the property and they need to subdivide the lot to do it.

Commissioner Ludgood said the County wanted to move assets.

Mr. Mitchell said yes.

Commissioner Ludgood asked the County would move the assets where?

Mr. Mitchell said to 911.

Jay Ross, County Attorney, said the South Alabama Utilities Company owns a water tower on the property and they are requesting the County to convey that parcel of property to them. He said the radio tower owned by Mobile County Communications District 911 needed to separate the property for potential future conveyances.

President Hudson said time was limited for the Commissioners to receive agenda information before a meeting, and this agenda item was one of those cases. She said in the future, especially, when an agenda item directly involves one of their Districts, she said please contact that particular Commissioner ahead of the meeting to let them know exactly the issue and what it entailed. President Hudson said it could save time in their meetings and she would appreciate it. She said it would help her not to feel so blind in a meeting.

(End of synopsis)

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve waiving Section 8 of the Mobile County Subdivision Regulations; and approve preliminary and final plats on the following subdivisions:

September 19, 2014

Wilmer Tank Subdivision (1 lot, Moffett Road,
District 2)

Wilmer Tower Site Subdivision (3 lots, Campbell Road,
District 2)

Motion carried unanimously.

AGENDA #53

APPROVE PRELIMINARY AND
FINAL PLATS/SUBDIVISIONS

Commissioner Carl moved, seconded by Commissioner
Ludgood, that the Board approve preliminary and final plats
on the following subdivisions:

Carol Moseley Subdivision (1 lot, Beverly Road,
District 3)

Resubdivision of Lots 3, 4 and 5 Rolling Hills
Subdivision, Phase I (2 lots, Churchula-Georgetown Road,
District 2)

Seven Hills Tower Subdivision (2 lots, Jack Hamilton
Road, District 3)

Motion carried unanimously.

AGENDA #54

APPROVE PRELIMINARY AND FINAL
PLAT/JEMISON'S D.I.P. SUBDIVISION

The following is a synopsis of the comments made:

Jay Ross, County Attorney, said several months ago,
the Commission had approved a sale of a portion of real
property on Dauphin Island Parkway at a location right
before the bridge and north of Cedar Point to Mr. Jemison
based on an appraised value plus one hundred three thousand
dollars (\$103,000.00). He said they had some issues with
the legal descriptions and decided it was more appropriate
to make them into two (2) plats. Mr. Ross said it would
conclude the sale to Mr. Jemison for the property located
on the east side, the west side and north of the bridge.
He said the Jemison's title company has approved it and it
was the last step. Mr. Ross said the County still owned
some of the land, but the bulk of it belonged to Mr.
Jemison.

September 19, 2014

Commissioner Carl asked was John Tyson, Jr., Attorney at Law, okay with it?

Mr. Ross said he had spoken with Mr. Tyson and he was fine with it. He said he spoke with Mr. Tyson's sister, Grace, and she has been actively involved with the transaction. Mr. Ross said Mr. Jemison wants to purchase additional property located further to the south on the west side of the road all the way to the bridge. He said it was not part of the current transaction.

(End of synopsis)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve preliminary and final plat of Jemison's D.I.P. Subdivision (2 lots, Dauphin Island Parkway, District 3).

Motion carried unanimously.

AGENDA #55

APPROVE REQUEST/MOBILE COUNTY
4-H HORSE CLUB/WAIVE FEES TO USE
JON ARCHER AGRICULTURAL ARENA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the request of the Mobile County 4-H Horse Club allowing use of the Jon Archer Agricultural Arena on the second Saturday of each month and waive the fees, contingent upon receiving proof of insurance.

Motion carried unanimously.

September 19, 2014

AGENDA #56

AUTHORIZE ACQUISITION OF
PROPERTY AND ACCEPTANCE OF
RIGHT-OF-WAY DEEDS AND EASEMENTS

Commissioner Carl moved, seconded by Commissioner
Ludgood, that the Board authorize acquisition of property
and acceptance of right-of-way deeds and easements from the
following property owners, for the following projects:

Half Mile Road, Project MCR-2012-307

Terry Marsh & Joan B. Marsh	deed
Robert D. Brownlee	deed
Robert D. Brownlee	easement
Betty Sue Johnson	deed

Boothtown Road, Project MCR-2012-208

Carter Curry, Malone Curry, Kent Curry & Janru C. Galloway	deed
Carter Curry, Malone Curry, Kent Curry & Janru C. Galloway	easement
Carter Curry, Malone Curry, Kent Curry & Janru C. Galloway	temporary easement

Irvington-Bayou La Batre Highway at
Half Mile Road, Project MCR-2010-011

Charles B. Archer & Genea B. Archer	temporary easement
--	--------------------

Motion carried unanimously.

September 19, 2014

AGENDA #57

APPROVE LETTER OF SUPPORT/
I-10 MOBILE RIVER BRIDGE/
BAY WAY WIDENING PROJECT

The following is a synopsis of the comments made:

President Hudson said public hearings are scheduled on Tuesday, September 23, 2014, 5:00 P. M., at the Alabama Cruise Terminal, and on Monday, September 29, 2014, 5:00 P. M., hosted by the Alabama Department of Transportation (ALDOT) at the Five Rivers Delta Resource Center. She said she would be out of town and she asked Commissioner Carl would he be willing to read the letter of support at the public hearings on behalf of the Commission as Vice President.

Commissioner Carl said yes. He said the Commissioners and he were in Washington, D. C., Monday, September 15, 2014, Tuesday, September 16, 2014 and Wednesday, September 17, 2014. Commissioner Carl said they met with Florida Congressman Jeff Miller, Florida Senator Marco Rubio, Alabama Senator Jeff Sessions and Alabama Senator Richard Shelby's staff, Mississippi Senator and House members either them or their staff, Louisiana the same way, Department of Transportation and several staff members of Vice President Joe Biden. He said they actually sat in the White House and spoke to Vice President Biden. Commissioner Carl said it was enormous, about seventeen (17) Mayors and approximately twenty (20) County Commissioners. He said they made a strong impact in asking for help with eight Hundred fifty million dollars (\$850,000,000.00) for the I-10 Mobile River Bridge/Bay Way Widening Project. Commissioner Carl said they estimate it will cost about one billion dollars (\$1,000,000,000.00) after it is finished. He said the Department of Transportation has no money so they have to become creative in raising funds. Commissioner Carl said the visit was very positive and the information they obtained will help them.

(End of synopsis)

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve the letter of support for I-10 Mobile River Bridge/Bay Way widening project.

Motion carried unanimously.

September 19, 2014

APPROVE ANNUAL WORK ORDER
NUMBER 180229/FLASHING BEACONS ALONG
CELESTE ROAD/FRONT OF ROSA LOTT SCHOOL

The following is a synopsis of the comments made:

Commissioner Carl said he received the agenda item five (5) minutes before he came to the meeting.

Commissioner Ludgood said the agenda item was percolating while she was away. She said she was sorry she did not respond in time enough for them to brief everyone properly. Commissioner Ludgood said the agenda item concerned a school, the light was not working and they need to get the light working at the school. She said she appreciates his indulgence.

(End of synopsis)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Annual Work Order Number 180229 for the Public Works Department, to maintain two (2) school flashing beacons along Celeste Road in front of Rosa Lott School.

Motion carried unanimously.

AGENDA #58

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

There was none.

September 19, 2014

AGENDA #59

ADJOURN

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve request for a motion to adjourn until October 13, 2014.

Motion carried unanimously.

Connie Hudson, President

Merceria Ludgood, Member

Jerry L. Carl, Member

ATTEST:

John Pafenbach, County Administrator